

CBI V. Abhishek Gupta & Ors.
RC-048 2024 S 0008
CBI No. 89/2024

06.08.2025

Present: Sh. A.K. Kushwaha and Sh. Prashant Kumar, Ld.
Sr. PPs for CBI along with IO/ASP R.S. Solanki,
SC-I, New Delhi.

Accused Abhishek Gupta (A-1), Accused Deshpal Singh (A-2), Accused Parvinder Singh (A-3), accused Sarabjit Singh (A-4), accused Tajinder Singh (A-5) and accused Harvinder Singh (A-6), are present on bail.

Accused Arnav Kumar Datta(A-7), Accused Udai Vir Singh (A-8), Accused Ved Pal(A-9) and Accused Ashok Narang (A-10) are present on bail.

Sh. Sanjeev Sharma, Ms. Sanya Sud and Ms. Hunar Malik, Ld. Counsels for A-1, A-2 & A-10.

Sh. Jatin Gupta and Sh.Daksh Gupta, Ld. Counsels for A-3, A-4, A-5 and A-6.

Sh. Naveen Kumar and Sh. Abhishek Mahal, Ld. Counsels for A-7.

Sh. Dheeraj K. Garg and Ms. Shivani, Ld. Counsel for A-8.

Sh. Bharat Chugh (through VC) and Sh. Pulkit Dahiya, Ld. Counsel for A-9.

Sh. Abhijit Anand (through VC), Ld. Counsel on behalf of J. Dalvin Suresh, father of deceased Nevin Dalvin.

Ms. Vanshita Gupta (through VC), Ld. Counsel on behalf of Rajender Yadav, father of deceased Shreya Yadav.

On last date of hearing, pursuant to appearance of the accused persons on filing of supplementary charge sheet, copies of the charge sheet were supplied. The matter was listed today for scrutiny of documents.

An application has been filed u/s 230 of the Bharatiya Nagarik Suraksha Sanhita, 2023 on behalf of accused Vedpal (A-9) for supply of the legible copies of the charge sheet.

Copy of this application has been supplied to Ld. Sr. PP for CBI.

Deficient/illegible copies of the charge sheet be supplied to Accused Vedpal (A-9) today itself in hard copy as well as soft copy so as to rule out the question of illegibility of the documents supplied.

This application stands disposed off.

Another application has been filed on behalf of accused Vedpal (A-9) seeking directions to the investigating agency to allow the inspection of the un-relied upon documents.

Copy of this application has already been supplied.

Arguments heard on this application. The same is allowed.

The investigating agency is directed to permit inspection of the un-relied upon documents to not only Ld. Counsel for A-9 but also to the Ld. counsels for other accused

persons and if desired by Ld. Counsel for the victims as well. Inspection of un-relied upon documents may be permitted from 25.08.2025 till 28.08.2025 from 2.00 pm to 5.00 pm.

This application also stands disposed off.

Another application u/s 230 of the Bharatiya Nagarik Suraksha Sanhita, 2023 has been filed on behalf of accused Abhishek Gupta (A-1), Deshpal Singh (A-2) and Ashok Narang (A-10) for supply of deficit/illegible/missing documents as mentioned in the application itself.

Copy of this application has already been supplied to Ld. Sr. PP for CBI.

In order to provide just and fair opportunity to the accused persons to advance arguments on the point of charge, the deficient/illegible copies of the documents mentioned in the application are directed to be supplied in hard copy as well as soft copy to the accused persons.

This application stands disposed off.

IA No. 13/2025

This is an application seeking temporary ingress and egress/desealing of property bearing No. BP-11, Basement, Bazar Marg, Old Rajender Nagar, New Delhi.

Reply to this application had already been filed on behalf of CBI.

Matter was listed for arguments however, it is submitted by Ld. Counsel for the victim that copy of this application had not been supplied to him and he also wants to file reply thereof.

In the interest of justice copy of this application be supplied to Ld. Counsel for victim.

It is submitted by Ld. Counsel for the accused/applicant who is appearing through VC that he has forwarded the copy of this application to Sh. Abhijit Anand, Ld. Counsel for the victim who is also appearing through VC.

Ld. Counsel for the victim is at liberty to file reply of the application on or before next date of hearing.

Let this application be listed for arguments/disposal on 04.09.2025.

IA No. 14/2025

This is an application moved on behalf of the victim J. Dalvin Suresh (Father of the deceased Nevin Dalvin) for summoning of the CBI official who is monitoring the investigation.

Reply to the present application has been filed by CBI.

Arguments heard.

During the course of arguments, it is submitted by Ld. Counsel for the applicant/victim that Hon'ble High Court

vide orders dated 27.11.2024 had directed CBI to appoint a senior officer to monitor the investigation conducted by CBI.

On being asked, it is submitted by Ld. Sr. PP for CBI that CBI had deputed Sh. V. Chandrashekhar, Joint Director, CBI for monitoring the investigations.

Considering the fact that the investigation of this case has already been completed by CBI on filing of the initial and the supplementary charge sheet, thus at present there is no requirement for summoning of the concerned officer till his presence is required for the purpose of any clarification at any stage of the proceedings. Needless to say that when any such clarification is required, the court shall summon the concerned officer who had monitored the investigations.

No further directions are required on this application. The same stands disposed off.

IA No. 15/2025

The present application has been filed on behalf of the victim/applicant J. Dalvin Suresh for passing the directions to the CBI to file the list of CCTV footage seized during the investigation.

Notice of this application was given to CBI. Reply to the same has been filed.

Arguments heard.

It is submitted by Ld. Sr. PP for CBI that during the course of investigations of the instant case, CCTV footage were seized from five sources and the list of the same as well as CCTV footage in a pen drive is prepared and the same can be supplied to Ld. Counsel for the victim.

CBI is directed to supply the same to Ld. Counsel for the victim who may collect the same from IO/Sr. PP for CBI.

This application stand disposed off.

IA No. 16/2025

This is an application seeking directions for de-sealing and/or directions for free ingress/egress to the third floor of the property bearing no. BP-11, Basement, Bazar Marg, Old Rajender Nagar, New Delhi.

Reply to this application has been filed on behalf of CBI. The same is taken on record.

It is submitted by Ld. Counsel for the victim that copy of this application had not been supplied to him and he also wants to file reply thereof.

In the interest of justice copy of this application be supplied to Ld. Counsel for victim.

It is submitted by Ld. Counsel for the accused/applicant who is appearing through VC that he has forwarded the copy of this application to Sh. Abhijit Anand, Ld. Counsel for the victim who is also appearing through VC.

Ld. Counsel for the victim is at liberty to file reply of the application on or before next date of hearing.

Let this application be listed for arguments/disposal on 04.09.2025.

IA No. 23/25

This is an application filed under Section 230 of the Bharatiya Nagarik Suraksha Sanhita, 2023 seeking directions to the investigating agency to supply a complete copy of charge sheet along with the affidavit.

Copy of the application has been supplied to Ld. Sr. PP for CBI.

CBI is directed to supply the deficient copies of the documents mentioned in the application to Ld. Counsel for the victim in hard copy as well as in soft copy.

Application is accordingly disposed off.

IA No. 25/25

This is an application under Section 230 of the Bharatiya Nagarik Suraksha Sanhita, 2023 filed on behalf of victim Rajender Yadav (father of deceased Shreya Yadav) seeking supply of deficient documents in the supplementary chargesheet. Copy of the application has been supplied to Ld. Sr. PP for CBI.

CBI is directed to supply the deficient copies of the documents mentioned in the application to Ld. Counsel for the victim in hard copy as well as in soft copy.

Application is accordingly disposed off.

Ld. Counsels for the accused persons are directed to collect the hard copies as well as soft copies of the documents, as prayed for by them, by way of separate applications, which have been considered and disposed off, from IO/Ld.Sr. PP for CBI and matter be listed for the scrutiny of documents and for arguments on the point of charge on **04.09.2025**.

(Kanwal Jeet Arora)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/06.08.2025