

CBI vs. Abhishek Tiwari and Ors.
FIR no. RC2182021A0005
PS CBI/AC-III/New Delhi
CNR No. DLCT11-000488-2021

05.05.2022

Present: Sh. V. K. Pathak, Ld. PP for CBI alongwith IO/DSP
Sushil Dewan.

Sh. Naveen Kumar, Ld. Counsel for A-1 Abhishek
Tiwari.

Sh. Vaibhav Suri, Ld. Counsel for A-2 Anand Dilip
Daga.

Sh. Manoj Pant, Ld. Counsel for A-3 V. G. Tumane
(fresh vakalatnama filed).

Accused persons Abhishek Tiwari (A-1), Anand Dilip
Daga (A-2) and V. G. Tumane (A-3) are present on bail.

Status report has been filed on behalf of the IO. Same
is taken on the record. The IO seeks final four weeks time to
conclude the further investigations in this case. Time granted in the
interest of justice, subject to last opportunity. No further
opportunity shall be granted for the same.

Regarding A-1, an application u/S. 207 r/w 91 CrPC
had been moved dated 06.04.2022. Since lot of documents have
been asked for in the said application, the IO seeks some time to file
reply thereto. Time granted in the interest of justice with advance
copy to the Ld. Counsel for A-1 atleast 1-2 days prior to the NDOH.

Regarding A-2, he had also moved an application for
supply of deficient and legible documents, as mentioned in para 2 of

Contd...2

the application. Reply has been filed by the IO. Copy supplied. Regarding dim documents, the IO submits that he will supply the same to A-2 today itself. Let the same be done.

Regarding illegible documents, it is stated that the legible copies have already been filed on the record along with charge sheet, as relied upon documents. The IO seeks permission to get the photocopies of the said legible documents done from the Court record for supplying the same to the Ld. Counsel for A-2. Let the same be done.

Ahlmad is directed to allow the IO to get the photocopy of the same done from the photocopier machine kept in the Ahlmad Room and the same be supplied within 3-4 days from today.

The above application of A-2 stands disposed off in view of the submissions made by the IO.

Today another application has been moved u/S. 207 CrPC on behalf of A-2 for providing copy of unrelayed documents. Copy supplied to the IO. The IO seeks some time to file reply to the said application. Not opposed. Time granted in the interest of justice.

Put up for above purpose/scrutiny of documents and arguments on the point of charge on **06.06.2022**.

IO is directed to appear on the next date of hearing.

(Sanjeev Aggarwal)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/05.05.2022