

CBI Vs. Abhishek Tiwari & Ors.
FIR No. RC 218/2021/A/0005/CBI/AC-III/ND
CC No. 66/2021
CNR No. DLCT -000488-2021

01.11.2023

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri V. K. Pathak, Ld. Sr. PP for CBI with IO
Inspector Shakti Kumar.

Shri Naveen Kumar & Shri Abhishek Mahal, Ld.
Counsels for A-1 Abhishek Tiwari.

Shri Vaibhv Suri, Ld. counsel for A-2 Anand Dilip
Daga.

Shri Narender Mann, Ld. Counsel for A-3 Vaibhav
Gajendra Tumane.

Shri Tushar Anand & Ms. Arveen Sekhon, Ld.
counsels for (A-4) Pooja Deshmukh, (A-5) Rahat
Deshmukh, (A-6) Vikrant Deshmukh & (A-7)
Satyajeet Subhash Wayal

(A-2) Anand Dilip Daga is present on bail.

(A-1) Accused Abhishek Tiwari & (A-3) Vaibhav
Gajendra Tumane have appeared **through VC (Cisco
Webex App)**.

Vakalatnama filed on behalf of (A-4), (A-5), (A-6) &
(A-7).

(A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh,
(A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash
Wayal present in person.

It is submitted by Ld. counsel for accused/applicant Anand Daga that in compliance of order dated 07.10.2023, FDR of Rs.10 Lakhs was deposited by applicant which was in favour of Ld. Principal District & Sessions Judge-cum-Special Judge, CBI (PC Act), Rouse Avenue District Courts, New Delhi and the same be released in favour of the applicant after return from abroad. Since the applicant has returned from abroad in compliance of the above order, in these circumstances, the Manager of concerned Bank Branch is directed to release the amount of the said FDR in favour of the accused Anand Daga. FDR in sum of Rs.10 Lacs submitted by surety if any on record be also returned to the surety after cancelling the endorsement and obtaining their identity documents.

It is submitted by Ld. counsel for (A-4) Pooja Deshmukh that vide order dated 20.10.2023, applicant was permitted to travel abroad from 23.10.2023 to 01.11.2023 and in compliance of the said order she has returned to India today morning

Four separate applications U/s 439 Cr. P.C. for bail have been moved on behalf of (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal. Copies supplied to Ld. Sr. PP for CBI.

It is submitted by Ld. counsels for (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal that the accused persons have joined the investigation several times and charge sheet against above named accused persons has been filed without their arrest. IO is present and sought some time to file reply to the bail applications. On the request of IO, now to come up on next date of hearing for filing reply and arguments on the bail applications of

above named accused persons. In the meantime, applicants/accused persons namely (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal are admitted to interim bail on their furnishing personal bond in sum of Rs.1 Lac each with one surety each of the like amount. Bail bonds and surety bonds are furnished and accepted till next date of hearing.

It is submitted by IO that Hard Disk in which copy of the charge sheet and documents were saved has been corrupted and it is not possible to supply the copies of documents and charge sheet to the accused persons at this stage. It is submitted that permission may be granted to IO to scan the documents filed before the court for purpose of supply the same to the accused persons. In view of the submissions made by IO, IO is permitted to scan the documents filed alongwith the charge sheet and he is directed to supply the documents two days prior to the next date of hearing to accused persons.

Now to come up on **10.11.2023** for filing reply and arguments on bail applications U/s 439 Cr. P.C. moved on behalf of (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/01.11.2023