

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

10.11.2023

(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, Ld. Counsel for A-1 Abhishek
Tiwari.

Shri Shivam, 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.

Shri Rishi Sehgal, Ld. counsel for (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)**.

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

Reply to the bail applications u/s 439 Cr.PC moved
by the accused persons filed by CBI. Copy supplied.

Contd

Vide separate order, accused persons namely (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal have been granted bail on furnishing bail bond in the sum of Rs. 5,00,000/- each with one surety like amount with further conditions mentioned therein.

Bail bond and surety bond furnished on behalf of (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal are accepted till 15.12.2023 and IO is directed to verify the same and file report on or before 15.12.2023. It is submitted by the sureties that they shall furnish the FDR on or before the NDOH.

Now to come up for reply and arguments and scrutiny of documents for **15.12.2023**

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/10.11.2023