

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

15.12.2023

(Present proceedings have been conducted on Hybrid Mode)

Present : Ms. Amita Verma, Ld. PP for CBI.
Shri Naveen Kumar & Shri Abhishek Mahal, Ld.
Counsels for A-1 Abhishek Tiwari.
Shri Shaurea Tyagi, Ld. counsel for A-2 Anand Dilip
Daga.
Shri Narender Mann, Ld. Counsel for A-3 Vaibhav
Gajendra Tumane.
Shri Akshay Anand, Ld. counsel 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-1) Accused Abhishek Tiwari, (A-2) Anand Dilip
Daga, (A-4) Pooja Deshmukh, (A-5) Rahat
Deshmukh, (A-6) Vikrant Deshmukh & (A-7)
Satyajeet Subhash Wayal are present on bail.
(A-3) Vaibhav Gajendra Tumane has appeared
through VC (Cisco Webex App).

Verification report has been filed by IO qua bail
bond furnished on behalf of (A-4) Pooja Deshmukh, (A-5) Rahat
Deshmukh & (A-7) Satyajeet Subhash Wayal. Verification in
respect of (A-6) Vikrant Deshmukh is yet to be verified by the
IO.

It is submitted by IO that he went to the given address of surety of accused (A-6) Vikrant Deshmukh but he was not available at the given address. It is further submitted by IO that he has not verified the surety and the documents. An application for change of surety has been filed on behalf of (A-6) Vikrant Deshmukh. Fresh bail bond and surety bond filed. Same is accepted till next date of hearing. RC of the vehicle No. MH-49-AE-4022 has been retained till next date of hearing. IO is directed to verify the same by NDOH. Previous surety namely Deepak Kumar is discharged.

In compliance of order dated 10.11.2023, FDRs in sum of Rs.5 Lac each furnished. Ahlmad to intimate the concerned bank not to release FDRs without prior permission of the court.

An application U/s 207 Cr. P.C. has been filed on behalf of A-2 Anand Dilip Daga seeking list of statements and documents seized or collected during investigation. Copy supplied to IO who seeks some time to file reply to the same. IO is directed to file reply to this application on NDOH.

It is submitted by Ld. counsels for A-1 & A-3 that they have not received copy of supplementary charge sheet and list of unrelieved documents. It is submitted by IO that he will supply the copy of supplementary charge sheet and list of unrelieved documents on or before NDOH.

It is submitted by Ld. counsel for A-2 that vide order dated 01.11.2023, IO was directed to scan the documents filed before this court for the purpose of supplying the same to the accused persons but till date IO has not complied with the order dated 01.11.2023. IO is directed to comply with the order dated 01.11.2023 within a week.

Now to come up for reply and arguments on all pending applications and for scrutiny of documents for **22.01.2023.**

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/15.12.2023