

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

22.01.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI with IO Inspector Shakti Kumar.

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

Shri Shaurea Tyagi, Ld. counsel for A-2 Anand Dilip Daga has appeared **through VC (Cisco Webex App)**.

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

Shri Tushar 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-3) Vaibhav Gajendra Tumane has appeared **through VC (Cisco Webex App)**.

(A-1) Abhishek Tiwari, (A-4) Pooja Deshmukh, (A-5) Rahat Deshmukh, (A-6) Vikrant Deshmukh & (A-7) Satyajeet Subhash Wayal present in person.

An application for exemption has been moved on behalf of A-2 Anand Dilip Daga. Heard. In view of the grounds mentioned in the application, A-2 is exempted from personal appearance for today.

An application has been filed on behalf of surety of (A-6) for release of RC of Toyota Kirloskar bearing No. MH-49AE-4022 filed alongwith the surety bond. In place of the above RC, surety has placed on record FD No. 301000117203 in sum of Rs.5 Lacs. IO to verify the FDR from the concerned branch of the Bank by NDOH. Verification report in respect of the FD furnished by surety of accused Satyajeet Wayal received back with the report that address of the bank is incomplete. Ld. Counsel for (A-6) Vikrant Deshmukh has filed complete address of the Bank. Ahlmad to intimate the concerned bank not to release FDR without prior permission of the court.

Shri Naveen Kumar, Ld. Counsel for (A-1) Abhishek Tiwari has submitted that he has received copy of all relied upon documents from IO.

IO has filed on record e-challan of supplementary charge sheet alongwith hash value certificate.

IO has supplied copy of CDs of supplementary charge sheet to Ld. Counsels for A-1 to A-7. IO has also supplied copies of relied upon documents to Ld. counsels for A-4, A-5, A-6 & A-7. IO has further submitted that he will supply the list of unrelied documents on or before next date of hearing.

IO has submitted that he has sent Articles mentioned in list of articles at Sl. No. 1, 2, 4, 5, 13, 16, 17, 18, 19, 20, 21 & 22 to FSL, Gandhinagar, Gujarat for examination and the report in respect of said articles is still awaited. IO has submitted that as and when he will receive the documents from FSL, Gandhinagar, Gujarat, he will supply copies of same to accused persons.

Now to come up for supply of list of unrelieved documents and for awaiting FSL report from Gandhinagar, Gujarat on **08.02.2024**.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/22.01.2024