

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

20.03.2024

(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.

Verification report filed by IO in respect of the FD furnished by surety of (A-6) Vikrant Deshmukh. In view of the report of IO, Ahlmad is directed to release RC of Toyota Kirloskar bearing No. MH-49AE-4022 to surety of A-6. Ahlmad to intimate the concerned bank not to release FDR without prior permission of the court.

IO has submitted that he has not received the documents from FSL, Gandhinagar, Gujarat and he will supply the copies of said documents to Ld. Counsels for accused(s) as and when he will receive the same from FSL, Gandhinagar, Gujarat.

Some more time is requested by IO for supply of list of unrelieved documents to accused persons.

Now to come up on **03.04.2024** for supply of list of unrelieved documents to accused persons and for awaiting FSL report from Gandhinagar, Gujarat.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/20.03.2024