

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

20.09.2024

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Shri Raj Kamal, Ld. PP for CBI.

Shri Abhishek Mahal, Ld. Proxy counsel for A-1  
Abhishek Tiwari.

Ms. Anushka Khaitan, Ld. Proxy counsel for A-2  
Anand Dilip Daga.

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 and (A-7)  
Satyajeet Subhash Wayal.

(A-2) Anand Dilip Daga, (A-3) Vaibhav Gajendra  
Tumane, (A-4) Pooja Deshmukh, (A-5) Rahat  
Deshmukh, (A-6) Vikrant Deshmukh & (A-7)  
Satyajeet Subhash Wayal have appeared **through VC  
(Cisco Webex App)**.

(A-1) Abhishek Tiwari is present on bail.

Ld. PP has submitted that one more opportunity may be granted as some official from the office has been deputed to procure CFSL result from CFSL, Gandhinagar. Heard. Last opportunity is granted to the CBI to file CFSL result for the next date of hearing.

An application of A-1 Abhishek Tiwari has been moved for issuance of NOC for applying the passport for the first

time for a period of ten years. Copy supplied to Ld. PP for CBI,  
for reply / arguments on the said application on **27.09.2024**.

Now to come up on **05.10.2024** for awaiting CFSL  
report, scrutiny of documents and arguments on charge.

(ANKIT SINGLA)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/20.09.2024