

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

03.03.2025

(Present proceedings have been conducted on Hybrid Mode)

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

Shri Naveen Kumar and Shri Abhishek Mahal, Ld.
Counsels for A-1 Abhishek Tiwari.

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

Shri Tushar Anand, Ld. Counsel for A-4 Pooja
Deshmukh and A-5 Rahat Deshmukh.

Ms. Afsha Moin, proxy counsel for A-6 Vikrant
Deshmukh and A-7 Satyajeet Subhash Wayal.

(A-1) Abhishek Tiwari, (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-2 Anand Dilip Daga is present on bail.

Fresh vakalatnama filed on behalf of A-2.

It is submitted by Ld. PP that FSL result is ready but
time is sought to provide the copies and for filing supplementary
charge sheet.

Ld. Counsel for A-2 has submitted that all the
documents which she had sought through her application u/s 207
Cr. P.C have been supplied by the investigating agency and

therefore her application may be disposed off as satisfied. In view of submission made by Ld. Counsel for A-2, application U/s 207 Cr. P.C moved on behalf of A-2 is disposed off as satisfied and being not pressed.

Ld. Counsel for A-4 submits that he would provide pen drive to IO and IO be directed to give scanned copy of charge sheet and all the documents in the said pen drive. It is also submitted by Ld. Counsel that IO be also directed to sit with him or any of his associate so that the controversy regarding deficiency of documents be put to an end. In this regard date of 04.03.2025 is fixed at 2.00 PM and Ld. Counsel for A-4 would contact the IO.

An application seeking permission to travel abroad has been moved on behalf of (A-5) Pooja Deshmukh. Copy given to Ld. PP for CBI. Be put up for reply and arguments on NDOH.

Be listed on **12.03.2025** for FSL result and for disposal of pending applications.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/03.03.2025