

**IN THE COURT OF SHRI HASAN ANZAR,
SPECIAL JUDGE, PC ACT (CBI-03),
ROUSE AVENUE DISTRICT COURT, NEW DELHI**

*CBI Vs. Trilok Chand & Ors.
CC No. 50/24
Charge Sheet No. 3*

16.03.2026

Present : Sh. Shekhar Gehlot, Ld. PP alongwith IO Sh. Mukesh Mishra for the CBI.
Accused Ravinder Rathore is present.
Sh. Nadeem Hussain, Ms. Ifat Sultana, ld. Counsels for accused person.

1. In compliance of order dated 09.03.2026, Surety/Bond furnished are further verified and accepted till next date. Accordingly, Interim Bail is extended till 18.03.2026.

2. Today, during the course of arguments, it is submitted by the ld. Defence Counsel that accused Ravinder Rathore has been falsely and wrongly charge-sheeted in the present case. Ld. Defence Counsel further submits that at no point of time, the accused/applicant was ever associated with M/s Park & Nursery. The ld. Defence Counsel further submits that during the course of investigation, applicant/accused had appeared before the Investigating Agency and conveyed that M/s Park & Nursery was related to his tenant one Devender Kumar who had long time ago had vacated the premises. Ld. Defence Counsel further submits that even at the stage of investigation, the requisite document was provided to the IO Sh. N.C. Naval so far as he can recall. It is also submitted that the charge-sheet refers to the Bank Statement of Devender

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and as such he has not even got a benefit of a single paise. It is also submitted by the Id. Defence Counsel that various signatures on the agreement as well as work orders has nothing to do with the present applicant/accused.

3. Separate application for taking additional grounds is filed by the Id. Defence Counsel and the copy of the same is provided to the Id. PP for CBI.

4. Considering the averments made in the application as well as the submissions made by Id. Defence Counsel, both the IOs namely N.C Naval and Mukesh Kumar Mishra are directed to file their personal affidavit clearly indicating the role of Ravinder Kumar in the present case.

5. IOs namely Dy. SP Sh. N.C. Naval, IO/Insp. Ms.Veer Jyoti and IO/Insp. Mukesh Kumar Mishra are also directed to file separately the details of the banks statements whereby the money has been credited into the account of present applicant/accused or any other person.

6. The IOs are directed to be present in the Court with the relevant case diaries indicating the date on which the present applicant/accused had appeared before the Investigating Agency in relation to the present case on the next date i.e. 18.03.2026.

7. The concerned SP shall also file his separate status report with regard to the present applicant/accused and also the specific grounds raised in the application moved today.

8. The copy of order be given Dasti to ld. PP for CBI as well as IO Sh. Mukesh Kumar Mishra who is present in the Court.

9. To come up for further proceedings on **18.03.2026** at 02:00 PM.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.03.2026