

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*

27.04.2026

ORDER

*(IA No. 02/26)*

1. This order shall dispose of an application for further investigation filed on behalf of CBI.
2. It is contended in the application that during the hearing of the bail application, it was contended on behalf of accused Ravinder Kumar that he did not have any concern with M/s Park & Nursery and one Devender Kumar has used his address. It is also contended that during investigation that in the bank account of M/s Park & Nursery, Sh. Devender Kumar was shown as Proprietor. It is also revealed that amount of Rs. 1,75,429/- was credited in the account of M/s Park & Nursery and some amount was also withdrawn by accused Ravinder Kumar.
3. It is further submitted that whether Devender Kumar was the actual proprietor of M/s Park & Nursery instead of accused Ravinder Kumar has not been investigated and the role of Ravinder Kumar is also to be looked into/investigated.

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4. Ld. Counsel for the accused submits that this is the second time, the CBI is making request for further investigation and it should have conducted the investigation in proper manner. It is further contended that if any further investigation is directed to be conducted then, the same is required to be conducted in expeditious basis. Ld. Counsel has left it to the discretion of the Court to pass an appropriate order regarding further investigation in the present case.

5. I have considered the submissions made on behalf of both the sides.

6. Section 193 (9) of BNSS, 2023 are reproduced as under:-

**“(9) Nothing in this Section shall be deemed to preclude further investigation in respect of an offence after a report under sub-section (3) has been forwarded to the Magistrate and, where upon such investigation, the officer in charge of the police station obtains further evidence, oral or documentary, he shall forward to the Magistrate a further report to reports regarding such evidence in the form as the State Government may, by rules, provide; and the provisions of the sub-sections (3) to (8) shall, as far as may be, apply in relation to such report or reports as they apply in relation to a report forwarded under sub-section(3)**

**Provided** that further investigation during the trial may be conducted with the permission of the Court trying the case and the same shall be completed within a period of ninety days which may be extended with the permission of the Court.”

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7. Considering the fact that investigating agency is not precluded from further investigation after filing of the report. The application has disclosed the reasons for further investigation in Paragraph No. 9 that further investigation is necessary to bring clarity with respect to the case. Accordingly, the investigating agency is free to conduct further investigation as per law and shall complete the investigation within a period of 90 days from today and shall file appropriate report on or before **25.07.2026**.

8. Accordingly, the application (*IA No. 02/2026*) stands allowed & stands disposed of.

9. The copy of the order be given *Dasti*, as prayed.

**(HASAN ANZAR)**  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/27.04.2026