

CBI Vs. Pradeep Kumar Mishra & Anr.
FIR No.: RC No.: 216 2021 A-0003
CC No. 91/2024

31.07.2024

Present: Sh. Raj Kamal, Ld. PP for CBI.
IO Inspector K.K.Singh in person.

I have perused the charge sheet as well as the documents. I also heard the IO on the point of taking cognizance against the accused persons.

After going through the file, it is revealed that Pradeep Kumar Mishra was found in his possession and in possession of his wife disproportionate assets to the tune of 65.18% amounting to Rs.40,60,672.93 which was beyond the pecuniary resources of both of them i.e. Pradeep Kumar Mishra and Ms. Preeti Mishra @ Priti Mishra.

It is also revealed that Ms. Preeti Mishra @ Priti Mishra abetted her husband i.e. Pradeep Kumar Mishra in commission of the aforesaid offences.

Prima-facie, there is sufficient material on record to take cognizance against the accused i.e. Pradeep Kumar Mishra for the offences punishable under Section 13 (2) r/w 13 (1)(e) of PC Act, 1988 and against accused Ms. Preeti Mishra @ Priti Mishra for the offences punishable under Section 109 of IPC r/w Sec. 13 (2) r/w 13 (1) (e) of PC Act, 1988.

Accused Pradeep Kumar Mishra and Ms. Preeti Mishra @ Priti Mishra are stated to be not arrested.

Let both the accused i.e. Pradeep Kumar Mishra and Ms. Preeti Mishra @ Priti Mishra be summoned for the next date of hearing.

Put up for appearance of the accused persons on 06.09.2024.

**(Ankit Singla)
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
31.07.2024**