

CBI Case No. 50/2022
CNR No. DLCT11-000591-2022
CBI vs. Bhushan Kumar Azad etc.

08.06.2023

**Present : Sh. Neetu Singh, Ld. PP for CBI alongwith IO
Insp. Raj Saurabh.**

**Sh. Dharam Singh, Ld. Counsel for A-1 Bhushan
Kumar Azad.**

**Sh. Sanjeev Bharadwaj, Ld. Counsel for A-2
Rakesh Prasad.**

**Sh. Naveen Kumar & Sh. Abhishek Mahal, Ld.
Counsels for A-3 Dinesh Kumar Saini.**

All the three accused in person on bail.

(I) Reply to the application of A-1 for return of Key of Locker filed on behalf of CBI. Copy supplied.

As per the reply filed by the IO, the Locker Key bearing No. 136015/476 is neither relevant nor related to the instant case.

Taking note of the status report and no objection by the prosecution, IO is directed to handover the Locker Key bearing No. 136015/476 pertaining to Bank of India to the applicant/accused Bhushan Kumar Azad against proper receipt and in due process. The application of A-1 Bhushan Kumar Azad stands disposed off accordingly.

(II) Further, IO submits that the copies of CFSL Analysis and the original documents in terms of the previous directions are yet to be received from CFSL and some more time is sought

thereby. IO to take appropriate steps to expedite the process and ensure the copies and relevant documents be filed on NDOH.

(III) Further, at the request of IO, some more time is granted to file reply to the application moved on behalf of A-3 Dinesh Kumar Saini to preserve the CDRs of the mobile numbers of the persons mentioned thereto, in the application.

(IV) Re-notify for scrutiny of documents and consideration on charge on **17.07.2023**.

(ANIL ANTIL)
SPL. JUDGE (PC ACT): CBI-15
ROUSE AVENUE DISTRICT COURT
NEW DELHI/08.06.2023.