

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

06.06.2025

**Present : Sh. Neetu Singh, Ld. Sr. PP for CBI along with
Insp/E Bhola Kumar Singh.**

**Sh. Sandeep Sharma & Sh.Sachin Baisla, Ld.
Counsels for A-1 Bhushan Kumar Azad.**

**Sh. Sh. Rohit Nagar, Ld Counsel for A-2 Rakesh
Prasad.**

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

All the three accused persons are present on bail.

Ct. Finny Sam, MHC(M) with case property.

1. In this case, chargesheet was filed by the CBI on 22.09.2022, against three accused persons namely Bhushan Kumar Azad, Rakesh Prasad and Dinesh Kumar Saini. Court took cognizance of offences on 13.10.2022. Accused persons were charged with relevant penal provisions on 29.01.2024.
2. CFSL report was filed on 17.07.2023. On the same day, proceedings u/s 207 Cr.P.C were concluded.
3. On 09.08.2023, this Court had directed that CDR location details and CAFs of the members of verification team, trap team including Investigating Officer for the period w.e.f. 21.01.2022 to 22.01.2022 be preserved, till further orders, in the interest of justice.
4. Subsequently matter was fixed for prosecution evidence.

5. Today the matter is fixed for prosecution evidence as well as disposal of application of complainant, in which he has prayed for release of amount of Rs 39,000/- and his mobile phone.
6. IO Inspector Raj Sourabh is absent despite service of summons and is exempted from personal appearance, in view of the fact that he is ill, as per exemption application, sent by him.
7. Issue fresh summons to IO, returnable by next date of hearing. He be summoned through WhatsApp also.
8. The application of complainant, shall be decided, subject to reply of the same by the HIO, which is not filed, till date. HIO is directed to file written reply of the said application. Copy of the application be sent to HIO along with summons.
9. Complainant is present and is bound down for next date of hearing.
10. Issue summons to witness namely Dharambir, as per list of witnesses, filed along with chargesheet, returnable by next date of hearing.
11. Matter adjourned and be listed on 18.07.2025.

(PRASHANT SHARMA)
Spl. Judge (PC Act): CBI-15
Rouse Avenue Courts Complex
New Delhi/06.06.2025