

CBI No. 63/2025
RC No. 208/2024/A0014/CBI/AC-III/ND
CBI Vs. Varun Popli

11.11.2025

Present: Sh. A.K. Kushwaha, Ld. Sr. PP for CBI.

Accused Varun Popli is present.

Ms. Neelam and Sh. Giri Raj Sharma, Ld. Counsels
for the accused/applicant.

An application has been filed on behalf of CBI for filing CFSL reports dated 29.09.2025 and soft copies of data extracted from the exhibits examined at CFSL, New Delhi and for adding the said experts as witnesses.

For the reasons stated in the application, the same is allowed and the CFSL report along with the annexures be taken on record. The three witnesses are also allowed to be added as witnesses in the list of witnesses.

Ld. Sr. PP for CBI stated that the case RC 2182024A0014/CBI/AC-III/New Delhi dated 31.07.2024 u/s 7, 7A and 12 of PC Act, 1988 (as amended in 2018) was registered on the basis of written complaint dated 30.07.2024 of Sh. Amit Verma, working as Manager, Finance & Commercial, M/s 21st Century Builders and Engineers. In the said complaint, the complainant had alleged that accused Varun Popli working as DGM (Engg), NBCC (India) Limited and was supervising the

work of M/s 21st Century Builders & Engineers for construction of tourist facility centers at Leh, for which he asked the complainant that they would not allow the supply and installation of 50 KVA DGSET, a tendered item, unless Rs.20 lakhs is paid as bribe, which was refused by the complainant but after negotiations, the deal was settled at Rs.7.4 lakhs. While taking Rs.5 lakhs, as part consideration of the bribe amount, the accused was arrested and the incriminating material was seized and investigation was carried out which has confirmed that accused has sought illegal gratification from the complainant.

I have perused the complete documents filed along with the charge sheet which prima facie reveal case against the accused, therefore, I take cognizance of the charges for the offence u/s 7 of PC Act, 1988 as amended in 2018.

Issue summons to the accused for **18.11.2025**.

(Dinesh Bhatt)

Principal District & Sessions Judge-cum-
Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/11.11.2025