

CC No. 71/2022
CBI v. iSec Services Pvt. Ltd. & ors.
CNR No. DLCT11-000817-2022

27.01.2025

Present: Ms. Jyoti Solanki, Ld. PP for the CBI along with IO
DSP B.P. Raju.

Applicant Sanjay Pandey in person.

Considered the last orders. As far as application under Section 173(8) Cr.P.C. moved by applicant Sanjay Pandey, who is otherwise yet to be summoned, is concerned, it is stated by applicant that he wishes to withdraw the said application. Accordingly the application moved by applicant Sanjay Pandey is dismissed as withdrawn.

Today rejoinder has also been filed by applicant Sanjay Pandey, to the reply of CBI, seeking release of cash amount of Rs. 2.48 lacs. Copy supplied. Put up for arguments on the application on the next date of hearing.

I have considered the status report which has been filed today by the IO regarding the pending investigation. In nutshell it is the case of the CBI that FSL result is awaited and as and when same is ready, same will be filed along with supplementary charge sheet, if any. IO is directed to expedite the process for obtaining the FSL result and same be filed on record positively on or before next date of hearing.

Itinerary has also been filed by applicant Sanjay

Pandey regarding his travel to USA. Same be taken on record.

Relist the matter now on 21.04.2025.

(GAURAV RAO)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/27.01.2015