

CBI No. 132/2024

RC 0032024A0035

CBI Vs. Mohd. Arif & Ors.

CBI/ACB/New Delhi.

U/s 61(2) of BNS 2023 r/w 7,7A & 8 PC 1988

17.01.2025

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.
I.O/Dy. S.P S.K. Pandey.

Accused Mohd. Arif on bail.
Sh. Rishab Shukla, Ld. Counsel for accused.

The documents as well as Sanction qua A-1 Mohd Arif has already been filed.

Partly heard on the point of cognizance.

A-4 Raj Kumar Chugh and A-5 Gopal Nath Kapooria are the persons who have allegedly delivered the bribe to the public servant on behalf of their firms. A-5 Gopal Nath Kapooria is stated to be the Manager of firm M/s MVM Products, situated at Narela Industrial Area, Delhi. Time is sought for clarifying the role of A-5 in the said firm.

Apart from that clarification is also required in respect of remaining three other firms whose names were mentioned in the list recovered during the trap.

In view of the above, the matter is adjourned.

Be listed for further arguments/clarification, if any,
on 29th January 2025.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 17.01.2025