

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

27.02.2025

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

Clarification is furnished by Ld. Sr. PP for the CBI  
with the assistance of Investigating Officer (I.O.)

It is stated that the five firms are mentioned at page no.10 of the Chargesheet. As far as Firm No.1 M/s Ram Electroplaters and Firm No.2 M/s MVM, Narela Industrial Area are concerned, the concerned persons who were dealing with issue of consent to operate, of DPCC have been named as accused. As far as Firm M/s Super Wash, M/s S.S Plastic Industries and M/s Z.K. Plastic Industries are concerned, they have not been named on the basis of statements given by the concerned persons of the said firms dealing with the issue in hand qua renewal of DPCC Consent to Operate Certificate.

Therefore, **the clarification is required as to whether the corroboration was sought as to the versions given by the concerned officials of above-noted three firms. Clarification is also required with respect to names disclosed in the recorded conversation between A-1 and A-2. The record regarding firm M/s MVM Products and the inspection carried out on 13.08.2024**

at their premises also needs to be clarified *vis-a-vis* the role of A-1 and A-2 therein.

Time is sought by the CBI for clarifying the said aspects.

Accordingly, be listed for furnishing above-mentioned clarification on **27<sup>th</sup> March 2025**.

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue District Courts,  
New Delhi: 27.02.2025