

IA 2/2024
CBI Vs. Green Valley Plywood & Ors.
Case No. RCBD12015E0006
U/s 120B r/w 420/467/468/471 IPC
U/s 13(2) r/w 13(1)(d) of PC Act.

14.11.2024

Present : Shri Raj Kamal, Ld. PP for CBI alongwith Inspector
Vikas Kumar Wadhwa.

This is an application moved on behalf of Inspector
Vikas Kumar Wadhwa seeking permission to return unrelieved
documents to the persons/companies/Banks seized in this case.

It is submitted by the IO that during investigation
various documents were seized, statements of witnesses were
recorded U/s 161 Cr. P.C. and the documents and statements
relied upon in the chargesheet were submitted in court alongwith
the final report and further investigation was kept open on certain
aspect. It is further submitted that further investigation in the
case has been completed and supplementary final report has also
been filed in court on 15.04.2024 alongwith other relied upon
documents as well as statements of witnesses.

It is further submitted that some of the documents
mentioned in Annexure-A seized during investigation were not
relied upon documents and the same are kept lying in the
Malkhana of CBI. IO has prayed that CBI be permitted to
return the unrelieved documents to the person / company /
organization / bank / department as mentioned in Annexure-A
from whom the same were seized or to the persons authorized to
receive the documents on their behalf.

Contd

Heard IO and perused the application.

In view of the submission made by Ld. PP for CBI, IO is permitted to return the unrelayed documents to the person / company / organization / bank / department concerned from whom the same were seized or to the persons duly authorized to receive the documents on their behalf.

Application stands disposed off accordingly. Copy of order be given dasti.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/14.11.2024