

**IN THE COURT OF SHRI HASAN ANZAR,
SPECIAL JUDGE, PC ACT (CBI-03),
ROUSE AVENUE DISTRICT COURT, NEW DELHI**

CBI Vs. Binod Kumar Giri & Anr.

CC No. 321/2019

Date of Institution : 31.08.2016

25.11.2024

Present : Ms. Rohini Anand and Shri M.S. Mann, Ld. PPs for CBI.
A-1 Binod Kumar Giri on bail.
A-2 Asif Ibrahim Dadarkar on bail – Through VC.
Ms. Anushka Khaitan, proxy counsel for Shri Tanveer
Ahmed Mir, Ld. Counsel for A-1.
Sh Ashish Dixit & Sh Shivam Tiwari, Ld. counsel for A2.

Bailable warrant issued against the witness Shri Deepak
Kumar Tanwar is stated to be executed. A letter is also received on
behalf of the Director, CFSL *inter-alia* indicating that the witness Shri
Deepak Kumar Tanwar was directed to appear before the court.
Witness Shri Deepak Kumar Tanwar is not present.

Be awaited.

Put up at 10.45 AM.

(HASAN ANZAR)

Special Judge (PC Act) CBI-03,
RADC/New Delhi/25.11.2024

25.11.2024 (At 10.45 AM)

Present : As above.

There is no appearance on behalf of the witness Shri
Deepak Kumar Tanwar, Dy. Director, CFSL. Be awaited and put up at
11.45 AM.

(HASAN ANZAR)

Special Judge (PC Act) CBI-03,
RADC/New Delhi/25.11.2024

25.11.2024 (At 12.10 PM)

Present : As above (except the witness/PW49 Shri Deepak Kumar Tanwar and Shri Shikhar Sharma, Ld. Counsel for A-1 who has appeared physically).

Reply to the notice under section 389 of BNSS is filed by the witness Shri Deepak Kumar Tanwar. It is stated by the witness that due to some unavoidable circumstances, he was unable to appear in the court on the next date of hearing and further assures that henceforth, he will be careful in future.

Considering the submissions, the show cause notice stands recalled.

PW49 Shri Deepak Kumar Tanwar is partly cross-examined by the Ld. Counsel for A-1 and his further cross-examination is deferred as it is lunch time.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/25.11.2024

25.11.2024 (At 02.00 PM)

Present : As above.

PW49 Shri Deepak Kumar Tanwar is cross-examined and discharged.

The case properties de-sealed during the evidence, is directed to be re-sealed with court seal.

Put up on **08.01.2025 and 09.01.2025** for P.E.

The following witnesses shall be examined on the

scheduled dates and the summons be issued accordingly.

Sl. No.	Date Fixed	Witnesses to be examined
1.	08.01.2025	Shri Saurabh Aggarwal (PW12) and Shri Tushar Patel (LW-11).
2.	09.01.2025	Shri G.K. Verma (Sanctioning Authority) and Ms. Jyoti Deepak Balani (LW29).

Issue notice to In-charge, Malkhana and Incharge System Division to depute an official to remain present alongwith case properties and the instruments like laptop, write blocker and speakers to play the audio recordings in the Court on the next dates of hearings.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/25.11.2024