

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

CBI Vs. Binod Kumar Giri & Ors.

CC No. 321/2019

Date of Institution : 31.08.2016

09.01.2025

Present : Shri M.S. Mann and Shri Pankaj Kumar Gupta, Ld. PPs for the CBI.
MHC(M) Shri R.B. Thakur and Shri Nirmal Singh from System
Division alongwith case properties.
A-1 Binod Kumar Giri on bail.
A-2 Asif Ibrahim Dadarkar on bail – Through VC.
Shri Vaibhav Suri and Shri Shikhar Sharma, associate counsels for Shri
Tanveer Ahmed Mir, Ld. Sr. Counsel for A-1.
Shri Shivam Tiwari (In Person), associate counsel for Shri Ashish Dixit
(Through VC), Ld. Counsel for A-2.

PW-50 Shri G.K. Verma is examined but not cross-examined
despite opportunity. Accordingly, PW-50 Shri G.K. Verma is discharged.

PW-51 Ms. Jyoti Deepak Balani is examined and cross-
examined by Ld. Counsel for A-2. Ld. Counsel appearing for A-1 submits
that he does not wish to cross-examine the witness/PW-51. Accordingly,
PW-51 Ms. Jyoti Deepak Balani is discharged.

LW-11 Shri Tushar Patel was served for yesterday i.e.
08.01.2025 but he had not appeared before the court and it is further
observed that Tushar Patel is not appearing before the court on one or
other pretext. It is submitted by the Ld. PP for the CBI that Tushar Patel
is working with M/s Sahara Dredging and A-2 Asif Ibrahim Dadarkar is
the Director in the said company and it is quite possible that for the said
reason, the witness Tushar Patel is not appearing before the court. Ld.
Counsel for A-2 strongly opposes the submission of the Ld. PP for the
CBI. Be that as it may, issue fresh summon to Shri Tushar Patel for the

next date of hearing and the summon shall also be served through the concerned Manager/Director of M/s Sahara Dredging. Since, it is submitted that Tushar Patel is working with M/s Sahara Dredging, accordingly it is directed that on the next date of hearing, both the accused shall appear physically in the court.

PW-12 Shri Saurabh Aggrawal was also served for yesterday i.e. 08.01.2025 but he had not appeared before the court. In these circumstances, issue bailable warrants in the sum of Rs.500/- against PW-12 Shri Saurabh Aggarwal and notice under section 389 of Bharatiya Nagarik Suraksha Sanhita, 2023 {Corresponding to Section 350 Cr.P.C.}, to be executed through the concerned SP, returnable for the next date of hearing i.e. 18.02.2025.

Put up on **18.02.2025 and 19.02.2025** 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.	18.02.2025	LW-11 Shri Tushar Patel and PW-12 Shri Saurabh Aggarwal.
2.	19.02.2025	LW-16 Shri Anil Chandra Gosavi and LW-48 Shri Kumar Arindam Sadhu.

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Issue notice to In-charge, Malkhana and In-charge 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/09.01.2025