

19.02.2025

Present : Shri M.S. Mann, Ld. PP for the CBI.
MHC(M) Shri Raj Bahadur Thapa and Shri Pradeep Singh from System Division alongwith case properties.
A-1 Binod Kumar Giri is absent.
A-2 Asif Ibrahim Dadarkar on bail – Through VC.
Ms. Anushkha Khaitan, proxy counsel for Shri Shikhar Sharma, Ld. counsel for A-1.
Shri Ashish Dixit and Shri Shivam Tiwari, Ld. counsels for A-2 – Through VC.

An application seeking exemption from personal appearance has been moved on behalf of A-1 Binod Kumari Giri. For the grounds mentioned in the application, A-1 Binod Kumar Giri is exempted from personal appearance for today only through his counsel.

Summon issued to Shri Kumar Arindam Sadhu is received back unserved with the report that he has left the services of M/s One Mobikwik Systems Pvt. Ltd. in the year 2017-18 and his present whereabouts are not known. Ld. PP for the CBI submits that prosecution does not intend to examine this witness. Separate statement of Ld. PP for the CBI in this regard is recorded.

In view of the statement of the Ld. PP for the CBI, Shri Kumar Arindam Sadhu is dropped from the list of witnesses.

Witness Shri Anil Chandra Gosavi is served but a request letter is received on behalf of his daughter to the effect that he cannot come alone due to medical/hearing problem and some other date is prayed.

As already observed in the order dated 18.02.2025,ailable Warrant issued against PW-12 Shri Saurabh Aggrawal is received back executed. However, he was not present. It was also informed that witness/PW-12 is hospitalized. Let fresh summon be issued to PW-12 Shri Saurabh Aggrawal for the next date of hearing, to be served through the

concerned IO/SP, CBI and a report be filed at least seven days prior to the next date of hearing. Also issue notice/summon to Shri Shashank Tyagi, Alternative Nodal Officer, Vodafone or any other suitable officer, to appear in the court alongwith the original CAFs in respect of Mobile No. 9619591113 (Subscriber Shri V. Balasubramanian), Mobile No. 9811277855 (Subscriber Shri Anuj Sharma), Mobile No. 9899885851 (Subscriber Shri Ravi Kant, Mobile No. 9971412096 (Subscriber Shri Ritu Raj Singh) and Mobile No. 8586985554 (Subscriber IL&FS Transportation Ltd).

Put up on **20th, 21st and 22nd March 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.	20.03.2025	Shri Anil Chandra Gosavi (LW-16).
2.	21.03.2025	PW-12 Shri Saurabh Aggrawal & Shri P.N. Ramakrishnan whose name is added in the list of witnesses vide order 17.11.2017.
3.	22.03.2025	Shri Sudhanshu Shekhar (LW-41).

Both the accused persons are directed to remain present physically in the court on the dates fixed.

Issue notice to the In-charge of Malkhana and the System Division to depute an official who should be present alongwith the case properties such as laptop, write blocker and speakers to play the audio recordings in the Court on the scheduled dates.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/19.02.2025