

CBI Vs. Monish Malhotra & Ors.

CC No.341/2019

13.03.2020

Present : Sh. Om Prakash, Ld. PP for CBI with IO Inspector S.P. Singh.

A-1 on bail with Sh. Ajit K. Singh and Sh. Deepak Bhadana Advocates.

A-2 is on bail with Sh. Rajeev Garg Advocate.

Reply filed by CBI to the two applications of applicant Radha Sharma and CBI has no objection, if both the applications of Radha Sharma are allowed. In facts, both the applications are allowed and the locker key no. 99/2020 (Godrej) and Key No. 40291 with Canara Bank, Kalkaji Branch are directed to be de-frozed and the locker keys of this locker be released to the applicant by CBI. Similarly, CBI is directed to release the unrelid documents of the applicant seized during the search of the house of the applicant as mentioned in this application dated 31.01.2020. Both the applications stand disposed off.

Some more time is sought on behalf of CBI to file reply to the two applications of accused A1 seeking to place on record complete details of the order of the Review Committee and the other applications seeking directions to CBI to ensure that 81 audio conversations are the complete set of conversations recorded during the relevant period and if there are more to provide the missing transcription of missing conversation. Let the reply be filed within four weeks as last opportunity is given.

Put up for disposal of these applications on next date.

PW1, PW2 and PW3 partly examined-in-chief and their chiefs have been deferred as the results have not been received from the CFSL. IO is directed to coordinate with the CFSL authorities as almost three years have passed since they have sent to CFSL but results are still awaited and in view of the same, recording of evidence is deferred till the case property is received from CFSL. It is also brought to my notice that orders dated 09.01.2020 and 31.01.2020 have not yet been complied by the CBI. IO is directed to do the needful within four weeks.

Put up for disposal of both the applications of A1 on 17.04.2020.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
13.03.2020