

CNR No. DLCT11-001389-2019

CBI No.341/2019

CBI V. Monish Malhotra & Anr.

RC No. DAI-2017-A-0030-DLI

U/s 120B of IPC r/w Section 7,8,13(2) r/w 13(1)(d) of PC Act.

16.04.2025

Present : Sh. Deepak Poria, Ld. Substitute Public Prosecutor
for CBI.

A1 Monish Malhotra is absent.

A2 Manas Patra on bail.

Sh. Deepak Bhadana, Ld. Counsel for A1.

Sh. Govind Singh, Ld. Counsel for A2.

Ld. Counsel for A1 has filed an application seeking exemption from personal appearance of A1 for today on the ground that A1 is not able to appear today due to his urgent official duties. **Heard. In view of the submissions made by Ld. Counsel, A1 is exempted only for today.**

Statement of A2 Manas Patra under Section 351 of BNSS recorded separately in which he chose to lead evidence in defence.

At this stage, Ld. Counsel for A1 has filed an application for placing on record the original FDRs. Copy supplied.

It is submitted by Ld. Counsel for A1 that A1 is on bail and at the time of furnishing the bail bond, his wife and daughter stood as sureties. The sureties had deposited FDRs of Rs.1 lac each, which have since matured.

Heard and considered.

In view of the submissions made by Ld. Counsel for A1, let the Original FDRs filed today be taken on record.

With these observations, the present application is disposed off.

Be listed for DE on **03.05.2025**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 16.04.2025