

CBI No. 354/2019(CNR No. DLCT11-001429-2019)
CBI Vs. Rakesh Tiwari & Ors.
RC No.ACI-2018-A-0014,
CBI AC-I New Delhi
U/s 7 of & 8 of PC Act and 120-B IPC

02.04.2026

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

Proceedings qua A-1 Rakesh Tiwari stands abated vide order dated 19.02.2025 consequent to his demise.

A-4 Rabindra Pradhan is absent.

A-3 Rohit Srivastava on bail.

Sh. Naveen Kumar & Sh. Abhishek Mahal,
Ld.Counsel for A-3.

Sh. H.K. Sharma alongwith Mr. Lakshya Parashar,
and Ms.Kashish Jain, Ld. Counsel for A-4.

Sh. Shivam Rajpal, Ld. Counsel for applicant/
approver Neeraj Raja Kochhar.

MHC (M) HC D.S Rawat with case property.

LW-22 Kamal Ahmed and LW-23 Shambu Yadav
were summoned for today.

An application is moved on behalf of **A-4 Rabindra Pradhan** seeking exemption from personal appearance through counsel stating that he is unable to appear today being posted in Tripura. In view of the submission, **A-4 is exempted from personal appearance only for today.**

PW-22 Shambu Yadav is examined-in-chief and partly cross-examined on behalf of A-4. His further cross-

examination is deferred on request of Ld. Counsel for A-4 as he wishes to complete cross-examination of said witness after examination of LW-22 Kamal Ahmad.

PW-23 Kamal Ahmad is examined in chief at length in pre-lunch as well as post lunch session. His further examination is deferred as it is already 3:30 p.m.

Issue fresh summons to PW-23 Kamal Ahmad for 04.05.2026.

Issue fresh summons to PW-22 Shambu Yadav for 05.05.2026.

At this stage, one application/itinerary is filed on behalf of applicant Neeraj Raja Kochhar for scheduled visit from 11.04.2026 to 26.04.2026 in terms of order dated 18.12.2025 whereby he was permitted to visit abroad.

Another application intimating his return/arrival in India on 01.04.2026 is also filed on behalf of applicant/ Neeraj Raja Kochhar alongwith documents in compliance of order dated 18.12.2025.

Copy of the said applications be supplied to CBI. **Accordingly, both the aforesaid applications are taken on record and stand disposed off accordingly.**

Be listed for PE and on 04.05.2026 and 05.05.2026.

Put up I.A 21/2026 for consideration on 05.05.2026.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **02.04.2026**