

CNR No. DLCT11-001429-2019
CBI No. 354/2019
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

11.09.2023

Present : Shri Hari Mohan, Ld. Senior Public Prosecutor and
Ms.Shweta Dhingra, Ld. Public Prosecutor for CBI.

A-1 Rakesh Tiwari is absent.

Sh. Deepak Bhadana, Ld. Counsel for A-1.

A-3 Rohit Srivastava on bail with Sh. Pavan Narang,
Sh. Himanshu Sethi and Ms. Ashiwarya Chhabra.

A-4 Rabindra Pradhan on bail with Ld.Counsel
H.K. Sharma, Advocate.

An application seeking exemption from personal appearance is moved on behalf of A-1 Rakesh Tiwari through counsel on the ground that he had to travel to Ranchi due to some urgent piece of work. Heard. Keeping in view the submissions made in application, **A-1 Rakesh Tiwari is exempted from personal appearance only for today.**

An application is also moved on behalf CBI seeking permission for opening sealed packets containing trap money of Rs.1,50,000/- and out of the same, depositing cash of Rs.1,40,000/- consisting of GC notes of Rs.2000/- in the bank account of CBI. Copy of the same is supplied to the accused persons.

Ld. Counsel for A-4 has filed written arguments on record alongwith supporting case laws. Be taken on record. Copy supplied to Ld. PP for CBI.

Part arguments heard on behalf of A-3 from 12:15 PM to 1:30 PM. Ld. Counsel for A-3 showed his inability to appear after lunch today being busy in other cases pending in Hon'ble High Court after lunch. Ld. Counsel seeks more time to conclude arguments on behalf of A-3.

In view of the submissions, the matter is adjourned.

Be listed for reply to the aforesaid application of CBI and further arguments on charge on **22nd September 2023**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
11.09.2023