

CNR No. DLCT11-000010-2023

CBI No. 05/2023

CBI Vs. Sandeep Kumar & Ors.

RC No. 218/2022/A-0004

PS CBI/AC-III/ND

U/s 120B IPC read with 7 & 12 of PC Act & 43 IT Act

15.09.2023

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

A-1 Sandeep Kumar, A-2 Khizar Abbas,
A-3 Javed Khan, A-4 Sachin Gupta, A-5 Sharad
Kothari, A-6 Sushil Kumar and A-7 Bal Govind
are on bail.

Sh. Abhyankar Pratap, Ld. Counsel for A-1 and A-6.

Sh. S. Jameel, Ld. Counsel for A-2 & A-3.

IO/Inspector Anil Yadav in person.

It is submitted by the IO that an application in another court qua document D-68 has been moved but the same is yet to be provided. He further submits that he has also sent reminders to the concerned service providers for procuring D-69 and D-70, however, the said documents are also yet to be provided. He seeks at least fifteen days time to supply the aforesaid documents to the accused persons. Be supplied.

Be listed for scrutiny of documents on **9th October 2023**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
15.09.2023