

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

30.11.2023

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

A-1 Sandeep Kumar, A-4 Sachin Gupta and A-7 Bal Govind are on bail.

A-5 Sharad Kothari is also on bail **(through VC)**

A-2 Khizar Abbas, A-3 Javed Khan & A-6 Sushil Kumar are absent.

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

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

Sh. Anand Verdhan Maitreya, Ld. LAC for A-4
(through VC)

Sh. Sushil Gupta & Sh. Molly Sharma, Ld. Counsel for A-5.

Ms. Jyoti Khairia, Proxy counsel for A-7.

IO in person.

Separate exemption applications received on behalf of A-2 Khizar Abbas, A-3 Javed Khan and A-6 Sushil Kumar. A-2 and A-6 are stated to be unwell and hence unable to appear in the court today while A-3 is stated to be out of station due to urgent piece of work. In view of the submissions made in the separate applications, A-2 Khizar Abbas, A-3 Javed Khan and

A-6 Sushi Kumar are exempted from personal appearance only for today.

At this stage, it is submitted by Ld. Sr. P.P for the CBI that on the last date of hearing, they had supplied the copies of D-71 alongwith mirror image Ex.Q-1, Ex.S-1, S-2, S-3, S-4, S-5 and S-6. The original envelope containing the said exhibits was not opened. **The said submission is accordingly considered and it is clarified that only mirror image of the exhibits were supplied.**

It is submitted by the IO that he has **supplied the copies of D-57 and D-59 to the accused persons** today. However, he seeks time to provide copies of D-33 stating that he has only single side of the said documents. He further submits that he will apply for certified copy of the same from court record and supply the same to the accused persons on the next date of hearing. Be supplied.

IO has also **furnished clarification qua D-67 stating that the total sheets of the same are 319.**

Ld.Counsels for the accused persons seek time for scrutiny of the documents supplied to them till date.

Be listed for scrutiny of documents on **21st December,2023.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
30.11.2023