

CNR No. DLCT11-000010-2023  
CBI No. 05/2023  
RC No. 218/2022/A-0004  
CBI Vs. Sandeep Kumar & Ors.  
PS CBI/AC-III/ND U/s 120B IPC  
read with 7 & 12 of PC Act & 43 IT Act

At 2:00 PM

**31.07.2024**

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

**A-5 Sharad Kothari is absent.**

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

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

Sh. Anand Verdhana, Ld. LAC for A-4 **(through VC)**.

Sh. Sushil Gupta & Ms. Sunita Gupta, Ld. Counsel for A-5.

An application seeking exemption from personal appearance is moved through counsel on behalf of A-5 Sharad Kothari stating that he is unable to appear as he has suffered ligament tear in his lower back. In view of the submissions, A-5 is exempted from personal appearance only for today.

Vide my separate order on charge passed today in the open Court, charges are ordered to be framed separately qua the accused persons as mentioned in the order.

**All the accused persons to appear physically on the next date of hearing.**

Be listed for framing of charge on **8<sup>th</sup> August 2024**.

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue District Courts,  
New Delhi: 31.07.2024