

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

2:00 PM

27.8.2024

Present : Sh. Hari Mohan, Ld. Sr. 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 & A-7 Bal Govind are on bail.

Sh. Ali Muzaffar, Ld. Counsel for A-2 and A-3.

Sh. Anand Verdhana (VC), Ld. Counsel for A-4

Sh. Sushil Gupta, Mr. Siddharath Bajaj & Mr. Apoorv Ld. Counsel for A-5.

Vide order dated 31.07.2024, order on charge qua accused persons is already passed.

Charges as detailed in the order dated 31.07.2024 framed separately against the accused persons to which they have pleaded not guilty and claimed trial.

Accordingly, **issue summons to LW-5 Naveen Sethi, LW-6 Ashu Kumar and LW-7 Parmod Kumar for NDOH.**

Be listed for PE on **27th September 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 27.08.2024