

**CC No. CBI/20/2019
RC No.35/38/A/88
PS : CBI/ACB/ND
CBI vs. G.S. Tiwari & Ors.
U/s 420/467/468/471 IPC**

28.05.2019

File is received by way of transfer from the Court of Ld. CMM, Rouse Avenue Court. It be checked and registered.

Present: Ld. Public Prosecutor for CBI.

All accused are in person except accused Vinay Kumar Gupta.

Accused G.S. Tiwari, Suresh and Ajay had already expired.

Sh. Rahul Singh, Ld. Counsel for the accused Vinay Kumar Gupta and Renu Mishra.

Sh. Vijay K. Gupta, Ld. Counsel for all remaining accused persons.

The case is at the stage of pre-charge evidence. It is submitted on behalf of all the accused person except accused Anil Gupta that they wish to move plea bargaining application. If, the accused persons wishes to move plea bargaining application let the same be filed by NDOH.

No adverse order is passed against accused Vinay Kumar Gupta as case is received by way of transfer.

CW-5 S.K. Peshin be summoned for cross-examination by the NDOH. CBI is directed to file list of remaining witnesses, whom they wish to examine at pre-charge stage alongwith their fresh addresses.

Matter be listed for pre-charge evidence on **11.07.2019**.

**(Anu Aggarwal)
ACMM-2-cum-ACJ
Rouse Avenue Court
28.05.2019**