

CNR No. DLCT11-00338-2023
CBI No. 55/2023
CBI Vs. Ashutosh Kumar & Anr.
RC DAI-2016-A-0020
U/s 109 IPC R/w Section 13 (2) R/W 13(1) (e) of PC Act.

12.10.2023

Present : Ms.Shweta Dhingra, Ld. Public Prosecutor for CBI.

Applicant through Karta Ashutosh Kr in person.
Sh. Shree Prakash Sinha, Sh. Nawalendra Kumar
and M.P. Singh,Ld. Counsels for applicant.

Sh. Atul Tripathi, Ld. SPP for E.D.

Supplementary /additional reply is filed by CBI.
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Arguments heard on the application seeking
removal of condition of maintaining minimum balance as on
30.04.2016 vide order dated 01.12.2016 on behalf of the
applicant.

During the course of arguments, an application for
not releasing/return the documents seized by CBI is moved on
behalf of E.D. Copy supplied. **The application be registered
separately.** The reply to the same be filed by NDOH by non-
applicant/accused with advance copy to the E.D.

Be listed for further arguments on application of A-1
and reply to the application of E.D filed today as well as
arguments on the same on **26.10.2023.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
12.10.2023