

CBI 87/2025
CBI Vs. M/s I World Digital Solutions Pvt. Ltd. & Ors.
RC 059 2025 A 0002

11.05.2026

Present: Mr. Ranvijay Singh, Ld. PP for CBI.

HIO/DSP Amit Khattar, STB is present.

Matter is listed for submissions on the point of cognizance.

Submissions heard on the point of cognizance. Certain clarifications are required with respect to the role of Munish Chawla and Vikram Bahadur as to whether the said persons were connected to M/s Iworld Business Solutions Pvt Ltd in any manner whatsoever as funds have been siphoned/diverted to the aforesaid company from M/s Iworld Digital Solutions Pvt Ltd in order to cause wrongful loss to the complainant bank. **Court notice be issued to HIO to file the written reply for NDOH.**

List for said clarifications by the HIO on 26.06.2026.

(T. Priyadarshini)
CJM/RADC/New Delhi
11.05.2026