

Case No. CBI/82/2024
CNR No. DLCT11 000436 2024
RC No. 0032023A0003/CBI/ACB/ND
u/s 120B/409/420/477A IPC &
Sec 13(2) r/w sec. 13(1)(a) of PC Act, 1988
CBI v. Akshat Aneja and Anr.

01.02.2025

Present : Sh. Raj Kamal, Ld. PP for CBI.

A-1 Akshat Aneja and A-2 Mudit Khanna are present on bail with Ld. Counsels Sh. Dinesh Kumar and Ms. Shwetambri Srivastava.

Today the matter is fixed for arguments on charge.

Part Arguments heard on behalf of Ld. Counsel for accused and Ld. PP for CBI.

Ld. Counsel for accused has argued for A-2 that similarly placed three other persons have been let out by IO and have not been charge-sheeted whereas A-2 Mudit Khanna has been charge-sheeted.

It has been further submitted by Ld. Counsel that A-2 Mudit Khanna is brother-in-law (saala) of accused A-1 Akshat Aneja, who misled him.

Certain clarifications are required from IO. **IO is directed to appear in person on NDOH.**

Matter be put up for further clarifications on 24.02.2025.

(Ankit Singla)
Special Judge (PC Act) CBI-02
Rouse Avenue Court/New Delhi
01.02.2025