

CNR No.DLCT11-000270-2022
RC No. 220/2021/E0012/CBI/EO-II/N. D
Case No. : 35/22
CBI vs. Chandan Kumar Sinha & Ors.

Dated : 01.04.2025

Present : Sh. Ashish Bilgaiyan, Ld. Public Prosecutor for CBI.
IO/Inspector Rajender Singh Kashla.

Accused Chandan Kumar Sinha (A-1)(**through Webex**).

Accused Shiva Shankar Mamadi (A-2) (**through Webex**) with Ld. Counsel Sh. Kuldeep Kumar (in person).

Accused persons namely Uttam Tagaray (A-3) & Ganesh Ghaywat (A-4) with Ld. Counsel Sh.Rajesh Kumar.

Accused Dhurender Ramakant Rai (A-5) with Ld. Amicus Curiae Sh. Prakash Kashyap, (**through Webex**).

Accused persons namely Rahul Ravinder Wadekar (A-6), Shrikant Palav (A-7), Sagar Om Prakash Bagadi (A-8), Shweta Kini (A-9) and Shubham Bhosle (A-10) with Ld. Counsel Sh. Vedansh Anand (**through Webex**).

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Clarifications partly heard on the aspect of territorial jurisdiction of Court.

Let Ld. Prosecutor for CBI and Ld. Counsels for accused persons are directed to file written synopsis regarding the legal issues on the aspect of territorial jurisdiction of Delhi Court.

Today, an application has been moved by the IO for filing the entire Sanction for 10 accused persons.

It is stated that Sanction against one accused namely Seema Benkar is still awaited.

Today, the entire Sanction Orders have been filed without any supplementary charge-sheet but with only an application. Moreover, previous charge-sheets filed stating that Sanction under Section 19 of PC Act and 197 Cr.P.C have been asked for and is still awaited.

IO & Ld. Public Prosecutor are directed to file written reply clarifying the legal stand whether the Sanction Order can be filed in the Court only on the basis of an application moved by the IO without supplementary charge-sheet and about the status of Sanction under Section 197 Cr.P.C.

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Put up on **20.05.2025** for clarifications and replies as sought above.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 01.04.2025