

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.

20.05.2025

Present : Sh. Ashish Bilgaiyan, Ld. Public Prosecutor for CBI.
IO/Inspector Sh. R. S. 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) (**through Webex**) with Ld. Counsels Sh. Lakhi Prasad and Sh. Rajesh Kumar (in person).

Accused Ganesh Ghaywat (A-4) with Ld. Counsel Ms. Revati Pravin Kharde (in person) and Sh. Swapnil Ambure (**through Webex**).

Accused Dhurender Ramakant Rai (A-5) (**through Webex**).

Contd.....2

(2)

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) **(through Webex).**

Vakalatnama on behalf of accused Ganesh Ghaywat (A-4) filed.

Written submission on behalf of A-4 filed alongwith list of authorities and citations.

Reply on the point of territorial jurisdiction and about sanction orders u/s 19 of PC Act and 197 Cr.P.C filed by CBI. Same is taken on record. Copy be supplied.

At request, put up for arguments on **12.07.2025**.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 20.05.2025