

CBI Vs. Chitra Ramkrishna
(FIR No. RC2162018A0011 (RC AC1 2018 A0011)
U/s 120 B IPC r/w 13(1)(d) r/w. 13(2) PC Act 1988
and substantive offences thereof
CNR No. DLCT11-000236-2022)
CC no. 28/2022

15.01.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI alongwith IO DSP Pushpal Paul.

Shri Ankur Sood & Ms. Romila Mandal, Ld. Counsels for (A-1) Chitra Ramkrishna.

Shri Devamshu Behl, Ld. Counsel for (A-2) Anand Subramanian.

Ms. Mansi Tripathi, Ld. counsel for (A-3) Sanjay Gupta & (A-7) M/s OPG Securities Pvt. Ltd.

Shri Sidharh Satija , Ld. counsel for (A-4) Aman Kokrady.

Shri Tushar Anand, Ld. counsel for (A-5) Abhilasha Kukreja @ Abhilasha Thakur.

Ms. Romila Mandal, Ld. counsel for (A-6) Vikas Goenka.

(A-3) Sanjay Gupta for self and for (A-7) M/s OPG Securities Pvt. Ltd. & (A-5) Abhilasha Kukreja is present on bail.

(A-1) Chitra Ramkrishna, (A-2) Anand Subaramanian, (A-4) Aman Kokrady & (A-6) Vikas Goenka have appeared **through VC (Cisco Webex App)**.

An application U/s 207 Cr.P.C. has been moved on behalf of (A-2) Anand Subramanian for supply of complete / legible set of documents. IO seeks some time to file reply to the application.

Another application U/s 207 Cr.P.C. has been moved on behalf of (A-4) Aman Kokrady seeking supply of deficient documents. IO seeks some time to file reply to the application.

Ld. Counsel for (A-4) stated that he has checked the documents which were supplied to him with the main charge sheet but he has not checked the documents filed alongwith the supplementary charge sheet.

Ld. Counsel for (A-2) has stated that he has received more than 30,000 documents and he has checked most of the documents and he further stated that only one Hard Disk and one Pen Drive is yet to be checked.

Ld. Counsel for A-5 has submitted that on last date of hearing, he had received the password for accessing the Hard Disk and three Pen Drives and he needs some more time for checking the documents.

Ld. Counsel for (A-6) Vikas Goenka sought some time to file consolidated application U/s 207 Cr. P.C. for legible and complete documents.

Now to come up on **05.02.2024 & 15.02.2024** for reply to all pending applications U/s 207 Cr. P.C. & scrutiny of documents.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/15.01.2024