

CBI Vs Pavan Arya & Ors.
C. C.No.: 247/2019
CNR NO.: DLCT-11-001369-2019

12.08.2026

Present: Sh. Darshan Lal, Ld. Sr. PP for CBI.

A-1 Durga Madhab Rout not summoned.

A-2 Pavan Arya is present on bail appearing through VC. He is represented by Ld. Proxy Counsel Ms Lisa Pegwal.

A-3 A. R. K. Prasad, A-4 G. Balasubramanian and A-5 Vikas Garg are discharged vide order dated 26.03.2025. A-5 also represents A-10 M/s Solomon Consulting Pvt. Ltd.

A-6 Sandeep Sharma is present on bail.

A-7 Chakradhar Muduli is present on bail. He is represented by Ld. Counsel Shri Akash Chauhan.

A-8 Rajiv Kumar is present on bail appearing through VC. He is represented by Ld. Counsel Shri Abhivardhan Bajpayee.

A-9 Lalit Kumar is present on bail appearing through VC. He is represented by Ld. Counsel Shri Abhivardhan Bajpayee.

A-11 M/s Tradelink Trading Pvt. Ltd. (erstwhile M/s Ram Rahim Trading Co. Pvt. Ltd.) through its AR Gaurav Aggarwal is appearing through VC. He is represented by Ld. Counsel Shri Abhivardhan Bajpayee.

Case is at the stage of PE.

PW Ms Shalini Aggarwal is present. She is examined as PW-13, cross-examined and discharged.

Summons issued to PW Swapnil Jhalidiyal received back duly served with the report that he has gone to Dehradun due to family emergency and is not able to appear today before the Court.

Now, be put up on **11.09.2026** for remaining PE.

LW-27 and Sanctioning Authority Shri Rathnakara be summoned for next date of hearing.

(PUNEET PAHWA)
SPL. JUDGE CBI-05 (PC Act)
RADC, NEW DELHI
12.08.2026