

CBI 287/2019

Central Bureau Of Investigation Vs. N E TELEVISION
NETWORK PVT LTD
CNR No.DLCT12-000881-2019

21.03.2024

Present: Ms. Saloni, Ld. APP for CBI.
A1 M/s N E Television Network Pvt. Ltd. has been proceeded U/s 305 Cr.P.C. vide order dated 23.08.2022.
Proceedings against A2 Matang Singh already abated vide order dated 11.04.2022.
A3 Manoranjana Singh is present through VC.
A4 Nagesh Kumar Behl is present in person.
A5 Subhash Chander Singhal is absent and none on behalf of A5.
A6 Kumud Goel is absent.
A7 Mahesh Garg is present.
Proceedings against A8 Pawan Kumar Singh stand abated vide order dated 11.11.2022.
A9 Amit Khurana present through VC.
A10 Nikhil Behl present through VC.
A11 Anil Aggarwal through VC.
Sh. Pratyansh Pandey, Ld. counsel for A3.
Sh. Rajat Tayal, Ld. Associate counsels for A4, A9 and A10.
Mr. Lakshya Tyagi, Ld. Proxy counsel for A6.
Mr. Mayank Pachori, ld. Counsel for A7 through VC.
Ms. Smrithi Suresh, Ld. counsel for the A11.
HIO/Insp. Tarun Kumar in person.
IO/Inspr. B.M. Pandit is absent despite being bound down.

None has appeared on behalf of A5, it seems that A5 is deliberately avoiding his appearance before the court. It is

already 12.30 PM. Issue BW in the sum of Rs. 5000/- against A5 with surety of like amount, returnable for next date.

An application for exemption from personal appearance has been moved on behalf of **A6**. For the reasons stated in the application, the application is allowed for today only, subject to filing of medical documents for **A6**. Application stand disposed of accordingly.

An application U/s. 207 CrPC of A11 is pending for consideration for today. Reply to the said application is already on record.

On behalf of CBI, annexure A3 details is filed in regard to the aforesaid application, wherein the details of the documents as to whether they are unrelied or relied has been specified by HIO. Further, perusal of the said annexure A3 details filed by the CBI shows that the document at LW-4, "Statement of account of M/s. NE TV Pvt. Ltd. from 22.02.2005 to 07.01.2006," LW-5 "Letters dated 16.07.2014", LW40 "Statement of account of M/s. NE TV Network Pvt. Ltd.", LW-53, "Letter dated 12.05.2005", LW-54 "Letter dated 17.02.2005", and LW-56 "Letter dated 07.09.2004, 20.11.2004" and lastly, LW-62 "Letter dated 24.01.2015", it is not stated whether they are relied, unrelied documents. Ld. APP for CBI submits that there is a possibility that the said documents were not seized and

the IO is making efforts to find out the status of the said documents.

Submissions heard. Record perused.

In view of the aforesaid submissions made by the CBI, IO is directed to positively find out the status of the aforesaid documents as to whether they are seized or not and whether they are relied or not and in case, they are not seized, the IO is directed to file an affidavit stating that apart from the list of relied and unrelayed documents and statements, there are no other documents/statements which were seized by the IO and not stated in the said list.

Issue notice to the IO/Inspr. B.M.Pandit with direction to file the said details and affidavit on next date.

Ld. Counsel for A11 submits that since, the annexure A3 details have been supplied by the CBI today itself, she seeks time to go through the same to make submissions in regard to any discrepancy. Heard and allowed.

In view of the aforesaid, application of A-11 stands disposed of.

At this stage, an application of A4 seeking inspection of unrelayed documents and unrelayed statements lying in the CBI, Malkhana in terms of the judgment dated 26.07.2023 of the Hon'ble Delhi High Court in the matter of Dheeraj Wadhwan vs. CBI is filed. Copy supplied to Ld. APP for CBI.

Ld. APP for CBI has no objection, if the said application is allowed in terms of aforesaid judgment.

Ld. Counsel for A4 submits that the said application be disposed of after filing of aforesaid affidavit by CBI. Heard and allowed.

List for filing of the details of the documents, affidavit on behalf of IO and consideration on the application of A4 in regard to the inspection of the Malkhana and further proceedings on **21.05.2024 at 11.30 AM.**

(Sonam Singh-I)
CMM/RADC/New Delhi
21.03.2024