

IA NO. 285/2026 in CBI Case No. 61/2022
RC no. RC 2242022A0001, CBI AC-VI (SIT), New Delhi.
CBI Vs. Kapil Wadhawan & Ors.
u/s 120-B, 206, 409, 411, 420, 424, 465, 468, 477A IPC &
Sections 11, 13 (2) r/w Section 13(1)(d) of PC Act
CNR No. DLCT11-000651-2022

30.07.2026

Present: Sh. Sachin Barvadiya, AR for A-105 M/s Thar
Finvision Consultancy Pvt Ltd. along with Sh. Sajal
Yadav and Sh. Swetab Kumar, Advocates.
Sh. Anupam S. Sharma, Ld. Sr. Advocate/SPP for
the CBI assisted by Sh. Syamantak Modgill, Sh.
Prakash Airam, Sh. Vashisht Rao, Sh. Abhiyant
Singh, Ms Amisha Rao, Sh. Mayank Tyagi and Sh.
Harpreet Kalki, Advocates.

Present application has been filed on behalf of
applicant/A-105 M/s Thar Finvision Consultancy Pvt Ltd. (now
M/s Abhinandan Management Consultancy Pvt Ltd) for pleading
guilty *qua* the charges to be framed against it.

Vide separate order passed in the main case, present
application stands disposed of.

(Sanjeev Kumar Malhotra)
Special Judge (PC Act) (CBI)-08,
RACC, New Delhi
30.07.2026