

CNR No.DLCT11-000651-2022
IA No.299/26
CC No. 61/2022
RC no. RC2242022A0001
CBI AC-VI (SIT), New Delhi
CBI Vs. Kapil Wadhawan & Others

05.08.2026

Present: Mr. Swetab Kumar, Ld. counsel for applicant/convict
(through video conferencing).

File is taken up today on an application for taking on record the Demand Drafts in compliance of order dated 30.07.2026, as filed on behalf of convicts M/s Thar Commercial Finance Pvt. Ltd. and M/s Abhinandan Management Consultancy Pvt. Ltd. (Formerly known as M/s Thar Finvision Consultancy Pvt. Ltd.).

Demand Drafts bearing no.500947 and 500948 for a sum of Rs.10,00,000/- each, drawn on ICICI Bank, Mumbai - Andheri Kurla RD have been filed on behalf of both the convicts i.e. M/s Thar Commercial Finance Pvt. Ltd. and M/s Abhinandan Management Consultancy Pvt. Ltd. Let the same be deposited with treasury of Government of India. Separate fine receipt be issued.

Accordingly, application stands disposed of.

Sanjeev Kumar Malhotra
Special Judge (PC Act) (CBI)-08
RADC, New Delhi
05.08.2026