

CNR No. DLCT11-001855-2019
CBI vs. A. R. K. Prasad & Ors.
CBI No. 418/2019
RC No. 17(A) 2016 CBI/ACB/N.D.

18.03.2026

Present: Sh. Satish Garg, Ld. Sr. PP for CBI.

Accused no.1 A. R. K. Prasad present on bail
(through VC).

Accused no.2 S. C. Rout is present on bail.

Accused no.3 Pawan Arya present on bail (through
VC).

Sanction to prosecute accused no.4 Parimal Kumar
Singh has been declined.

Accused no.5 Rajesh Rana is present on bail
(through VC).

AR for the office of Official Liquidator, for accused
no.6 M/s Welkin Agro Industries Pvt. Ltd is
exempted from personal appearance till further
orders.

Accused no.7 Chakradhar Muduli present on bail.

Accused no.8 Bharat Chandra Swain present on bail.

Accused no.9 Ravi Shankar Singh is present on bail.

Ms. Rubeka Daniel, Ld. Counsel for A-1.

Sh. Utkarsh Singh, Ld. Counsel for A-3 & A-9 and
Proxy counsel for A-2.

Sh. Anil Kumar Aggarwal, Ld. Counsel for A-5.

Sh. Puneet Gaba, Ld. Counsel for A-8.

Witnesses Ms. Alka Gupta and Sh. Kuldeep Seth are present.

Witness Ms. Alka Gupta has been examined in chief as PW-23,
cross examined and discharged.

Witness Sh. Kuldeep Seth has been examined in chief as
PW-24, cross examined and discharged.

On request, put up for PE on 08.04.2026 and 09.04.2026.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/18.03.2026