

CBI 67/2023

CBI Vs. M/S GOEL EXIM INDIA PVT. LTD. AND ORS.

CNR No. DLCT12-000166-2023

17.09.2024

Present: Mr. Darshan Lal, Ld. Sr. PP for CBI.
Protest Petitioner/Sh. Ankur Gupta with Ld. Counsel
Sh. M.S.Khan in person.
IO/Inspr. Chanderbhan in person.

In terms of last order, Ahlmad has filed his report. As per the report of Ahlmad, the documents and statements filed by the IO are voluminous and some clarifications are required to be taken from him in regard to the photocopies as well as the pagination. The Ahlmad seeks some more time for giving a final report.

IO is directed to give the clarifications to the Ahlmad and thereafter, the Ahlmad is directed to verify all the documents and statements and give his report before the next date of hearing.

Part submissions on the aspect of cognizance as well as on the protest petition heard.

Ld. Counsel for the protest petitioner seeks time to file the relevant case laws. Be filed on the next date of hearing.

List for further arguments on the protest petition as well as further submissions on the aspect of cognizance on **25.10.2024.**

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IO is bound down for the next date.

(Sonam Singh-I)
CJM/RADC/New Delhi
17.09.2024