

CBI vs. Deepak Talwar (M/s Ayka Trading Pvt. Ltd.)
CC 24/2025

10.10.2025

Present : Mr. Amjad Ali, Ld. PP for CBI.
Insp. Satbir, ACB CBI.

Matter is being received by way of transfer from the Court of Ld. ACJM in terms of Section 44 (1) (C) PML Act as the ED matter as well as the main charge-sheet for the CBI is already pending in this Court. Accordingly, the IO is required to supply the copy of additional/supplementary charge-sheet as well as the documents annexed therewith to Ld. Counsels for the accused persons named in it by the next date of hearing. Needless to mention that IO is required to supply physical copy of Report under Section 173 Cr. PC and to supply soft copy of the documents.

In this case, beside the accused who are already made accused under earlier charge-sheets, A-5 Yasmin Kapoor, A-6 G. Ram Bhupal & A-7 M/S Ayka Trading Pvt. Ltd. are additional accused.

Cognizance of the offence has already been taken, accordingly, accused namely A-5 Yasmin Kapoor, A-6 G. Ram Bhupal & A-7 M/S Ayka Trading Pvt. Ltd. be summoned for the next date of hearing.

Put up this matter on **11.11.2025**.

(Shailender Malik)
Spl. Judge (PC Act) CBI-21
RACC/New Delhi/10.10.2025