

CBI vs. M/s Pearl Studios Pvt. Ltd.
CBI Case No.19/2019

12.08.2025

Present : Sh. Amjad Ali, Ld. PP for CBI alongwith
IO Sh. Chandradeep, DSP.

S.No.	Name of Accused	Presence	Advocate's Name
1.	M/s Pearl Studio Pvt. Ltd. represented by A-2	Through A-2	Sh. Deepak Kumar, Ld. LAC
2.	Prabodh Kumar Tiwari	Present (through VC) along with his wife Ms. Meena Tiwari	
3.	Abhishek Tiwari	Proceedings abated Proceedings abated	
4.	Anand Kumar Tiwari		
5.	Sanjeev Gandhi	Present	Sh. R.P. Singh
6.	Rajesh Gupta	Present (through VC)	Ms. Neeru Varma
7.	Sona Debonath	Permanent exempted on 17.05.2016, through Ms. Neeru Varma, Adv.	
8.	Varinder Kumar Mohla	Present	
9.	Suhas Basu	Present	
10.	Harish Chandra Narang	Discharged	
11.	Alok Kumar Misra	Present	Sh. Gautam Khazanchi, Ms. Suruchi Jaiswal,
12.	Ullaas Misra	Present (through VC)	Sh. Gautam Khazanchi and Ms. Suruchi Jaiswal
13.	Aayush Misra	Present	Sh. Gautam Khazanchi and Ms. Suruchi Jaiswal
14.	M/s Century Communication Ltd. through liquidator Vivek Raheja, CA and Liquidator	Absent. Exemption application moved	Sh. Siddharth Banthia for Liquidator Vivek Raheja
15.	M/s Pixion Vision Private Limited		Sh. Deepak Kumar, Ld. LAC

In pursuance of order dt. 02.06.2025, one of the accused namely Aayush Misra has appeared physically and has moved an application seeking his regular bail. Application is not supported with the

affidavit. Ld. Counsel is required to file supporting affidavit during the course of the day.

Keeping in view the facts and circumstances, and the fact that accused Aayush Misra has been arrayed as an accused only in the supplementary charge-sheet. Accused was never arrested during the investigation. Accused is stated to be resident of San Francisco, USA. Therefore, accused Aayush Misra (A-13) is admitted to bail upon furnishing bail bond in the sum of Rs.2 Lakhs with one surety in the like amount as well as subject to the certain conditions (i) that accused Aayush Misra would provide details of his passport; (ii) his permanent address in USA, along with the details of his employment or etc. to this Court as well as copy of the same be also provided to IO; (iii) accused would physically appear in the Court as and when called upon; (iv) till the pendency of the matter, accused would not apply seeking of citizenship of USA or of any other country.

Bail bond and surety bond of accused Aayush Misra (A-13) furnished and accepted.

Another application has been moved on behalf of accused Ullaas Misra u/s 228/355 of BNSS seeking exemption for his physical appearance for today. It is mentioned in the application that accused Ullaas Misra's wife has delivered baby boy only on 3.8.2025 in a hospital at London. Therefore, he could not appear physically and is appearing through VC.

For the reasons as mentioned in the application, physical appearance in the Court of that accused is exempted for today with the directions to appear on the next date of hearing.

Another application has been moved on behalf of accused Aayush Misra seeking dropping of LOC. Copy of the application is given

to Ld. PP for CBI. Taking into consideration that accused has already been admitted to bail in this case and is stated to be not involved in any other case as well as the fact that accused is required to furnish all the details to this Court as well as to the IO, LOC against the accused Aayush Misra stands dropped. Intimation in this regard be sent to FRRO for compliance. Application is accordingly, disposed off.

Copy of all the charge-sheets along with the documents in soft copy is being provided to all the accused persons in the shape of the CD. Counsels for the accused is required to give statement by the next date of hearing regarding complete supply of documents.

Soft Copy of supplementary charge-sheet be also provided to all the accused persons already facing the trial against receipt.

Another application has been moved by the CBI mentioning that after the completion of investigation, main charge-sheet was filed on 29.06.2015 against the accused and thereafter first supplementary charge-sheet was filed on 20.11.2017. In the main charge-sheet as well as in first supplementary charge-sheet, details of witnesses, documents were in sequence i.e., up to D-415 and list of witnesses were up to PW-98. However, upon conclusion of further investigation, when second supplementary charge-sheet was filed by the CBI on 31.12.2024, certain documents filed along with second supplementary charge-sheet, were not numbered in sequence as they were mentioned as D- 400 to D-478 and witnesses were also numbered from PW-94 to PW-122. It is mentioned in the application that since documents, witnesses in second supplementary charge-sheet were not in sequence to main charge-sheet and first supplementary charge-sheet. Therefore, in the present application, document number and sequence number is revised and revised list of documents as well as revised list of witnesses is being placed on record.

Copy of the same has been supplied to all the accused persons. It is directed that revised list be made part of second supplementary charge-sheet. With these directions, the application stands disposed off.

Another application has been moved on behalf of A-8 V.K. Mohla, who was earlier permitted to travel abroad and after his return has moved the present application seeking release of FDR deposited in compliance of order dt. 7.5.2025. Application is duly supported with the affidavit, same is taken on record. FDR is ordered to released to applicant/accused against receipt.

Ld. Counsel for accused Aayush Misra has placed on record the affidavit giving all the details as are required with regard to his passport, address, details of employment and his address in USA . The copy of the same has been supplied to IO. Same be taken on record.

Put up now this case for appearance of accused Ullaas Misra, recording of satisfaction of the accused as well as for consideration of charge qua three accused persons arrayed under the supplementary charge-sheet on **08.09.2025**.

(Shailender Malik)
Spl. Judge (PC Act) CBI-21
RACC/New Delhi/12.08.2025