

20.05.2026

Present: Ms. Rohini Anand, Ld. PP for CBI.

The then IO/Inspector J.K. Dhawan, Income Tax
Department, Delhi is present.

HIO/SI Kishan Kumar, EO-I is present.

Matter is listed for submissions on the main
chargesheet as well as supplementary chargesheet.

It is submitted by the Ahlmad that the correction list
has been provided to the HIO. The HIO submits that the
deficiencies/corrections will be undertaken today. **Ahlmad is
directed to endorse whether the checking and verification of
documents is complete by the NDOH.**

List for completion of checking and verification of
documents and further proceedings on **18.08.2026**.

(T. Priyadarshini)
CJM/RADC/New Delhi
20.05.2026