

CNR No: CHCH01004736-2026

CIS No: PC 08/2026

CBI Versus Ribhav Rishi & Ors

RC2212026E0008

Present: Shri Narender Singh Public Prosecutor for the CBI assisted by Dy.SP Prashant Yadav, EO-III, CBI New Delhi

Accused Anubhav Mishra in custody represented by Sh.Vikas Garg Advocate

Above named accused produced before the court at 4:25 PM.

An application seeking his police remand for 7 days is moved by the investigating agency. It be registered as interlocutory application.

Same is registered as **IA no.06 of 2026**. Notice given.

Heard on the application IA no.06 of 2026 filed on behalf of the CBI seeking police custody of accused Anubhav Mishra for 7 days. It is urged by learned PP for the CBI that case relates to the large scale of misappropriation and diversion of public funds belonging to CSCL and MC Chandigarh. The allegations involve serious economic offences affecting the public funds and public interest. After the registration of the case, the accused left India and did not join the investigation despite repeated efforts and notices issued by the Investigating Agency. His custodial interrogation is required for fair, complete and effective further investigation to confront him with documentary and digital evidence collected during investigation regarding opening and operation of specific MCC account apart from ascertaining the circumstances under which his email Id and mobile number were linked with the above said Government Bank Account. He is also to be confronted with WhatsApp chats, call details and other digital

communication exchanged by him with accused Abhay Kumar and other concerned bank officials and to ascertain the nature and purpose of such communication, to ascertain the circumstances related to the purported FDRs, to confront him with actual banking record and the discrepancies found between the purported FDRs and the record maintained by the concerned bank, to ascertain complete money trail and the circumstances relating to the opening, operation and transactions carried out through the MCC account no.99988877765 and other connected accounts. His custodial interrogation is also required to identify other public servants/private persons and entities involved in facilitating the diversion, movement and layering of the funds, to confront him with the statements of the witnesses and banking record, to ascertain the whereabouts, possession and use of electronic/digital devices and communication channel used by the accused during the relevant period and to recover the relevant material in accordance with law. With these submissions, a prayer is made to remand accused Anubhav Mishra to the police custody for 7 days.

Request of the CBI is opposed on behalf of the accused and it is urged that he was an outsourced employee in MCC, having no access over its bank accounts or bank transactions, nor he was having authorization from authorities of MCC to carry out the bank transactions. He has been made a scapegoat. With these submissions, a prayer is made to decline the application.

The arrest memo of the accused is perused by the court, wherein the grounds of arrest have been duly explained to the accused and his sister Ms.Divya Mishra has been informed about the arrest of the accused through telephonic communication on her mobile number as detailed therein. The above said fact is conceded by the accused when he was asked by the court as to whether Ms.Divya Mishra is his sister or whether she has been communicated about the factum of his arrest and the grounds of arrest.

It is not disputed that accused Anubhav Mishra was working as an Accountant in Municipal Corporation, Chandigarh when the accounts of CSCL, the project which was closed, were being taken over by the M.C. Chandigarh and his role was an active one. As per the record of the investigating agency, the accused had been in communication with co-accused Abhay Kumar, bank official since 26.03.2025, i.e, immediately prior to the opening of the above MCC account in IDFC First Bank, Sector 32, Chandigarh. Various chats record between the two has emerged during forensic examination/analysis of the mobile phone of accused Abhay Kumar and news link related to IDFC First Bank fraud case involving misappropriation of around ₹590 crore had also been shared by accused Anubhav Mishra and co-accused Abhay Kumar. His mobile number and email Id were also linked with the above said bank account of MCC.

The allegations against the petitioner pertain to a very planned economic offence involving siphoning/misappropriation of the public money of the bank funds to the tune of around ₹116.84 crore. The material collected

during the investigation prima-facie indicates the active involvement of the applicant in the commission of the alleged offences. The allegations are grave and have far reaching implication on the financial health of the banking institution and public confidence in the financial system. The evidence collected by the investigating agency as mentioned above in case diary, prima facie establishes the key role of the accused and his active participation in conspiracy with his co-accused bank officials.

The custodial interrogation of the accused seems to be necessary to unearth the larger conspiracy etc. The investigation involves a complex financial conspiracy, digital evidence, banking transactions, purported FDRs and movement of substantial Government funds. The custodial interrogation of the accused is necessary to verify his role in the larger conspiracy and to ascertain the involvement of other persons/entities and to confront him with the evidence and the statements etc. of the witnesses already collected/recorded by the Investigating Agency and to ascertain the complete money trail, apart from effecting the recovery of the electronic/digital devices and communication channel used by the accused during the relevant period etc.

Keeping in view the above said circumstances of the case, application IA no.06 of 2026 seeking police custody of accused Anubhav Mishra by the CBI cannot be assumed to be malafide one only due to the reason that he was an outsourced employee of the MCC, having no access over the banking transactions as is urged by learned defence counsel. He is

liable to be interrogated in police custody. Accordingly, the accused named above is remanded to police custody till **27.08.2026**.

Police zimni CD no.76 dated 20.08.2026 perused and signed by the court. Custody of the accused Anubhav Mishra be kept by DySP Prashant Yadav (present before the Court), who would produce him before the court on 27.08.2026. He is also directed to get the accused medically examined before proceeding for his police remand and further from time to time during the period of police remand as per rules.

Applications **IA no.05 and 06 of 2026** are disposed off being **allowed**.

Copy of this order under the signatures of the Reader/Ahlmad of this Court be given dasti to the Investigating Officer for necessary compliance.

Date of Order: 20.08.2026
Sanjeev Dogra/Stenographer Gr.I

(Bhawna Jain)
Special Judge, CBI Court
CHD/UID No.HR0169