

Case No. CBI/56/2022

CNR No. DLCT11-000733-2022

Filing No. 719/2022

FIR No.RC0032022A0053

PS CBI, ACB

U/S 120-B IPC r/w Sections 7, 7A & 8 of the PC Act, 1988 (as amended in 2018) and substantive offences thereof

CBI Vs. Kuldeep Singh & Ors.

03.01.2023

Present: Sh. Pankaj Gupta, Ld. Senior PP for CBI along with Sh. Pawan Kumar, Inspector/ Assistant IO, CBI, ACB, Delhi.

A-1 Kuldeep Singh with Ld. Counsels Sh. Pradeep Kumar Arya and Sh. Surinder Singh Rana.

A-2 Narender Singh with Ld. Counsel Sh. Bharat Gupta.

A-3 Vijay Nair is produced from JC.
Sh. Samudra Sarangi, Ms. Alisha Luthra, Ms. Nitya Jain and Mohd. Irshad, Ld. Counsels for A-3.

A-4 Abhishek Boinpally is produced from JC.
Sh. Sri Singh, M. F. Phillip and Sh. Gurfateh Singh Khosa, Ld. Counsels for A-4.

A-5 Arun Ramchandra Pillai with Ld. Counsels Sh. A.C. Singh and Sh. Anuj Tiwari.

A-6 Mootha Goutam with Ld. Counsels Sh. Shivendra Diwedi and Sh. Rajat Bhardwaj.

A-7 Sameer Mahendru is produced from JC from the connected case of ED.
Sh. Dhruv Gupta and Sh. Rishabh Goyal, Ld.

Counsels for A-7.

DSP Sh. Alok Kumar Shahi, CBI, ACB, Delhi, the main IO is reported to be on medical leave.

All the seven accused are present before this court on being summoned vide order dated 15.12.2022 of this court. Only A-3 & A-4 were arrested in this case and they both have been produced from JC today in terms of the said order and chargesheet against the remaining five accused persons has been filed without arrest. A-3 & A-4 were also earlier granted regular bail by this court vide order dated 14.11.2022. However, A-7 has also been produced in the court today from JC as he is running in custody in the connected case of ED registered vide ECIR no. ECIR/HIU-II/14/2022. Besides A-7, A-3 & A-4 are also running in custody in the above case of ED.

Separate bail bonds have been furnished on behalf of A-3 & A-4 today in terms of their bail order dated 14.11.2022 and the same have been accepted. A-4 has also surrendered his original passport in court today in terms of the said order and hence, his release warrant is directed to be issued to the Jail Superintendent concerned with an endorsement that he can be released from custody in this case, if he is not required to be detained in any other case. Ahlmad is directed to keep the above passport in safe custody.

Sometime has been sought for surrender of passport of A-3 and it is directed to be surrendered with the Ahlmad and on surrender thereof, release warrant qua this accused with a

similar endorsement is also directed to be issued.

Separate applications on behalf of the remaining five accused persons, along with vakalatnamas, seeking their regular bail have also been filed and copies thereof have been supplied to the Assistant IO and sometime has been sought by him for filing replies to these bail applications. The replies are directed to be filed by next date and since none of these accused was arrested during the course of investigation of the case, they have been directed to furnish personal bonds in the sum of Rs.50,000/- each with one surety of the like amount each till disposal of their regular bail applications. Bail bonds on behalf of all these five accused have also accordingly been furnished and accepted today.

Ahlmad is directed to issue a notice to the Branch Managers of the concerned banks of sureties for not encashing their FDRs furnished along with surety bonds till further orders of this court.

Assistant IO has brought hard copies of the chargesheet and documents and also soft copies thereof in CDs for the accused and the same are directed to be supplied to them against receipt. IO/Assistant IO is further directed to prepare a list of unrelayed upon documents and materials/articles seized during investigation of the case, in terms of directions dated 20.04.2021 given by the Hon'ble Supreme Court in the case **Suo Moto W.P.(CRL) No. 1/2017 titled 'In re: To issue certain guidelines regarding inadequacies and deficiencies in**

criminal trial Vs. State of Andhra Pradesh & Ors., and to file it on record and also to supply copies thereof to the accused on the next date.

The matter is now directed to be listed on **24.01.2023 at 10.30 am** for filing replies to bail applications of the above five accused persons/scrutiny of documents/further proceedings and endorsements be made on custody warrants of A-3, A-4 & A-7 for their production before this court on next date from custody, unless they are released on bail in the above connected case of ED.

Since bail application of A-7 in the above connected case of ED is also fixed for arguments today at 2pm, as requested, A-7 is directed to be produced before this court at 2pm also.

(M. K. NAGPAL)
Special Judge (PC Act),
CBI-09 (MPs/MLAs Cases),
RADC, New Delhi :03.01.2023