

CNR No. DLCT11-000629-2024
RC218/2023/A0011/CBI/AC-III/New Delhi
CBI vs Manjit Singh & Ors.
CBI No.100/2024
15.07.2025

Present: Sh. A. K. Kushwaha, Ld. Sr. PP for CBI.
MHC (M) Raj Bahadur Thakur is present.

Accused Manjit Singh (A-1) is present on bail.
Accused Puneet Kumar Duggal (A-2) is present on bail.

Accused Ruhi Arora (A-3) is present on bail
(through VC).

Accused Reshabh Raizada (A-4) is absent.

Sh. Anish Dhingra, Ld. Counsel for A-1 and A-3.

Sh. Harsh Yadav, Ld. Counsel for A-2.

Sh. Naman Issrani and Sh. Sumant De, Ld. Counsels
for A-4.

Two Witness namely Jayesh Bhardwaj and PW-52
Rama Kant Sharma are present.

An application has been moved on behalf of accused no. 4 Reshabh Raizada seeking exemption from personal appearance for 15.07.2025 and 16.07.2025. It is stated in the Application that the accused no. 4 Reshabh Raizada had to travel urgently to Mumbai as the health condition of his father in-law is very critical and serious and requires immediate family support.

Heard. In view of the facts stated above, Exemption is allowed from personal appearance for today i.e. 15.07.2025 and the date already fixed i.e. 16.07.2025 only.

Further examination in chief of PW-52 Rama Kant Sharma is recorded. Opportunity to cross-examine has been granted to A-2 and A- 4. Cross-examination on behalf of A-1 and A-3 has been deferred on the request of Ld. Counsel for A-1 and A-3.

Witness Jayesh Bhardwaj is examined as PW-53. However, his Cross-examination is deferred on the request of Ld. Counsels for accused persons.

Both the witnesses are bound down for tomorrow.

I.A. 07.2025

This is an application filed on behalf of Akshay Raizada, S/o Reshabh Raizada (A-4) seeking permission to sell the vehicle bearing no. DL 12C 3279, model Volkswagen Polo. The application was listed today for reply and disposal .

Time sought by Ld. Sr. PP for CBI to file reply to the said application. The same be filed by tomorrow i.e. date already fixed.

I.A. 06.2025

This is an application filed by A-2 Puneet Kumar Duggal seeking unrelid and relied documents/articles. The application was listed today for reply and disposal.

It is submitted by Ld. Sr. PP for CBI that on the basis of material collected by CBI, another case of “disproportionate assets” is being registered against the accused, for which the documents/articles taken into possession during investigation of

the present case which although are not relied upon in the present case, would be required for investigation of the other case.

In view of the submissions made, Ld. Sr. PP for CBI is directed to file reply to the present application within four weeks so that this application can be disposed of.

Put up on **16.07.2025** (date already fixed) for P.E. and reply to the application seeking permission to sell the above mentioned vehicle.

(Kanwal Jeet Arora)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/15.07.2025