

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

16.07.2025

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 exempted vide order dated 15.07.2025.

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.

Three witness namely PW-52 Rama Kant Sharma
PW-53 Jayesh Bhardwaj and PW Parveen Kumar are present.

The matter was listed today for recording of Prosecution Evidence.

Three witnesses namely PW 52 Rama Kant Sharma, PW 53 Jayesh Bhardwaj and PW Parveen Kumar are present.

PW-52 Rama Kant Sharma is present for his cross-examination on behalf of accused Manjeet Singh and Ruhi Arora as he has already been cross examined on behalf of other accused persons. Cross-examination on behalf of these two accused persons has been recorded and he stands discharged.

The other witness namely Parveen Kumar is present. He is examined, cross-examined as PW-54 and is discharged.

As no time is left today, PW-53 Jayesh Bhardwaj, whose cross-examination was deferred earlier is discharged for today. He be recalled for 19.08.2025 for his cross-examination. He is bound down for 19.08.2025.

Summons issued to PW DSP Harender Singh has been received back duly served. A request for his exemption for today has been tendered by Ld. Sr. PP. On request, his presence is exempted for today The matter be listed for recording of P.E. on 19.08.2025 and 22.08.2025.

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 same was listed today for reply and disposal.

Reply to the above-mentioned application is filed by Ld. Sr. PP for CBI. Copy supplied.

Heard on the application. It is submitted by Ld. Sr. PP for CBI that considering the fact that the vehicle in question is aged about 15 years and has become obsolete, therefore he has no objection to the sale of vehicle, subject to the condition that accused Reshabh Raizada and his son applicant Akshay Raizada will not challenge or dispute the ownership and possession of the vehicle.

Sh. Sumant De, Ld. Counsel appearing on behalf of the accused Reshabh Raizada undertakes that he shall not raise objection regarding the ownership of this vehicle of being of Akshay Raizada, the applicant. He further submits that they shall not dispute the possession of the vehicle in question to be with accused Reshabh Raizada and Akshay Raizada, during the course of trial.

Having regards to the facts and circumstances, the application is allowed subject to the condition that its ownership and possession shall not be disputed by accused Reshabh Raizada during the course of trial. Permission to sell the vehicle bearing No. DL 12C 3279, model Volkswagen Polo is granted to the applicant Akshay Raizada.

The application is accordingly disposed of.

Copy of this order be given *dasti* as prayed.

(Kanwal Jeet Arora)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/16.07.2025