

**CBI No. 30/2024 (CNR DLCT11-000071-2024)**  
**CBI Vs. M/s Indian Technometal Co. Ltd & Ors.**  
RC 050 2021A 0004  
CBI SC-II, New Delhi  
U/s 120B r/w 420/468 & 471 IPC & 13 (2) r/w 13 (I) (d)  
of P.C Act 1988

**25.07.2024**

Present : Sh. Hari Mohan, Ld. Substitute Sr. Public Prosecutor  
for CBI.  
SI Susil Kumar Maharana, CBI SC-II, N.D

A-3 Vinay Sharma, A-4 U. Madhusudan Rao(VC),  
A-5 Mukesh Kr. Dave (VC), A-6 Sita Ram Gupta (VC),  
A-7 Anil Kumar Jain, A-8 Vishal Jain, A-12 Dayanand,  
A-13 Vikas Gupta A-14 Roshan Lal, A-15 Pawan Kumar  
Gupta, A-16 Shailender Nath, A-19 Alok Baliyar Singh  
(VC) & A-20 Shakti Ranjan Dash (VC) on bail.

Sh. Rahul Gautam, Ld. Counsel for A-3.

Sh. Kunal Arora, Ld. Counsel for A-4.

Sh. Sunil Sethi & Sh. Lakshya Dheer,  
Ld. Counsel for A-5 and A-6.

Ms. Madhu Pandey, Ld. Counsel for A -7.

Ms Zeba Khair, Ld. Counsel for A-8 and A-17 ( M/s  
R.T Research Pvt Ltd.)

Sh. Ram Kumar Sharma, Ld. Counsel for A-13

Sh. Sunil Dutt Kaushik, Ld. Counsel for A-14 & A-15.

Sh. Anil Kumar & Ms. Pinky Singh, Ld. Counsel for  
A-16.

Sh. Shrey Kapoor, Sh. Tarun Khanna & Sh. Nitesh  
Bhandari, Ld. Counsel for A-18 and A-19.

Sh. Shivam Batra, Sh Ronny, Sh. Amay Bahri  
& Ms. Arpita, Ld. Counsel(s) for A-20.

Sh. Vijay, Surety to A-15 in person.

Service report qua A-1,A-10 and A-11 filed. The service done is improper and no record of ROC is filed. Ld. Substitute Sr. P.P for the CBI seeks more time for checking the ROC record of companies i.e A-1, A-10 and A-11 and thereafter effecting service upon the said companies through its present directors. Needful be done well in time before next date of hearing.

Authorisation in favour of A-8 Vishal Jain is filed by Ld. Counsel for A-17/ R.T Research Pvt Ltd. It is submitted by Ld. Counsel that the name of the company has been changed which is now known as M/s Freebird Industries Pvt. Ltd. **She seeks time to file documents regarding change of name of company.** Be filed by next date of hearing. The authorisation letter is taken on record.

Time sought for filing authorisation letter on behalf of A-18/ M/s Kalinga Iran Crushers Pvt Ltd. The soft-copy is stated to be filed, but it is not received on the court email. Be filed positively by next date of hearing.

Hard copy of the chargesheet and statements supplied to all accused persons except (A-12) who have received the same under acknowledgment.

Ld. Counsel for accused persons seek time for scrutiny of documents.

A-12 Daya Nand submits that he has approached the Delhi Legal Aid Services for providing him counsel at State expenses. The counsel is yet to be appointed. In view of the submission, the personal bond already furnished by him is extended till next date of hearing.

Bail bonds are furnished on behalf of A-15 which are considered and accepted.

Be listed for **service of A-1, A-10, A-11 (ii) furnishing bail bonds by A-12 & (iii) scrutiny of documents on 13<sup>th</sup> August 2024.**

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue District Courts,  
New Delhi: 25.07.2024