

**CBI Vs. Brij Bhan Singh & Ors.  
RC No. 18(E)/2013/CBI/EOU-IV/EO-II/ND  
CC No. 229/2019**

**28.02.2020 (After lunch session)**

Present : Sh. V. K. Pathak, Ld. PP for CBI,  
Sh. H.L. Rai, Ld. counsel for accused Rita Verma  
(A-3) and Neeraj Kumar Garg (A-4).

Accused Brij Bhan Singh (A-1), Rita Verma (A-3) and  
Neeraj Kumar Garg (A-4) are present on bail.

**Accused Rifat Ali @ Riya (A-2) and Rajesh  
Kumar Singh (A-5) are proclaimed  
offenders (PO).**

Vide separate detailed order of even date on the point of charge(s), announced in the open court today, accused Brij Bhan Singh stands discharged of the offence(s) u/S. 120-B, 420/471 IPC and Section 13(2) r/w 13(1)(d) of PC Act 1988 and substantive offences thereof, whereas charge(s) u/S. 120-B r/w. 420/467/468/471 IPC r/w 13(2) r/w 13(1)(d) of the PC Act, 1988 are made out against the accused persons Rita Verma (A-3) and Neeraj Kumar Garg (A-4).

Further, substantive charge(s) u/S. 13(2) r/w 13(1)(d) of the PC Act, 1988 are made out against the accused Rita Verma (A-3) and substantive charge(s) u/S. 420/467/468/471 IPC are also made out against the accused Neeraj Kumar Garg (A-4).

Charge(s) u/S. 120-B r/w. 420/467/468/471 IPC r/w 13(2)

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r/w 13(1)(d) of the PC Act, 1988 against the accused persons Rita Verma (A-3) and Neeraj Kumar Garg (A-4) whereas substantive charge(s) u/S. 13(2) r/w 13(1)(d) of the PC Act, 1988 against the accused Rita Verma (A-3) and u/S. 420/467/468/471 IPC against the accused Neeraj Kumar Garg (A-4) have been framed separately in terms of above detailed order, to which both the accused persons plead not guilty and claim trial.

The accused Brij Bhan Singh (A-1) is directed to furnish his personal bond in compliance of Section 437-A Cr.P.C. The said accused seeks some time to furnish bail bonds u/S. 437-A CrPC as he submits that his counsel is not available today. Time granted in the interest of justice.

Put up for furnishing of bail bonds u/S. 437-A CrPC by the accused Brij Bhan Singh on 29.02.2020.

In terms of the above detailed order, the IO and the then SP, CBI, EO-II, New Delhi, who has forwarded the charge sheet, are directed to show cause as to under what circumstances, they had chargesheeted the accused Brij Bhan Singh without awaiting the CFSL report qua handwriting, which has unnecessarily put the accused on inquiry for almost five years and he had been deprived of his life and liberty contrary to the procedure established by law.

Copy of this order be sent along with the show cause notice(s).

Put up for PE and for the reply to the show cause notice(s) issued to the above CBI officials on 27.03.2020.

**SANJEEV AGGARWAL**  
**Special Judge-CBI (PC Act)-02**  
**Rouse Avenue Court/New Delhi**  
**28.02.2020**