

CC no. 04/2019
CBI Vs. Rajesh Kumar Singh and Ors.
RC no. 17(E)/2013/CBI/EOU-IV/EO-II/ND
CNR no. DLCT11-000903-2019

20.12.2021

Present : Sh. V. K. Pathak, Ld. PP for CBI alongwith HIO SI Manish Jain.

Sh. Sahil Ghai, Ld. Counsel for accused Rita Verma.

Sh. Anuj Kapoor, Ld. Counsel for accused Neeraj Kumar Garg.

A-3 Rita Verma and A-4 Neeraj Kumar Garg on bail in person.

PW-6 Sh. Mayur Kapoor is present for his cross-examination in continuation of testimony recorded on 20.03.2021. He is cross-examined and discharged.

PW-10 Sh. Bal Kishan and PW-11 Sh. Shubh Narayan Singh are present, examined, cross-examined and discharged.

Summons sent to LW-37 Smt. Indu Ghai received back unserved with the report that due to merger of Oriental Bank of Commerce with Punjab National Bank, the witness could not be served at her official address and the residential premises of the witness was found locked. Let this witness be summoned again through IO/HIO.

Put up for PE on 27.01.2022. HIO is bound down for the next date of hearing.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/20.12.2021