

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

04.04.2022

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

Sh. Chaitanya Sundriyal and Sh. Maitreya
Subramaniam, Ld. Counsel(s) for accused Rita
Verma.

Sh. Anuj Kapoor and Ms. Gayatri Virmani, Ld.
Counsel(s) for accused Neeraj Kumar Garg.

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

1. The matter is proceeding at the stage of PE.
2. PW-13 Sh. Naresh Kumar Beniwal and PW-14 Sh.
Virender Kumar are present, examined and discharged.
3. Summons sent to LW-14 Sh. Navneet Mishra have
been received back unserved with the report that he has left the
given address. Let this witness be summoned afresh through the
IO/HIO for NDOH.
4. Ld. Counsel(s) for the accused persons submit that
the IO may be directed to file the status report regarding the
extradition proceedings with regard to the accused persons,

namely, Rajesh Kumar Singh and accused Rifat Ali. The request is allowed in the interest of justice.

5. The concerned JD is directed to file the status report qua the extradition proceedings of the above two accused persons, namely, Rajesh Kumar Singh and Rifat Ali, which are stated to be pending against both of them at Abu Dhabi, UAE.

6. Reply to the separate applications of the accused Ms. Rita Verma seeking permission for renewal of the passport on expiry, has been filed by the IO, both in cases i.e. the present case bearing RC no. **17(E)/2013/CBI/EOU-IV/EO-II/ND titled CBI Vs. Rajesh Kumar Singh & Ors.** and RC no. **18(E)/2013/CBI/EOU-IV/EO-II/ND titled CBI Vs. Brij Bhan Singh and Ors.**

7. Copies supplied.

8. I have heard Sh. V. K. Pathak, Ld. PP for CBI along with HIO Sub Inspector Manish Jain and Sh. Chaitanya Sundriyal, Ld. Counsel for accused Rita Verma.

9. Since both the applications pertain to the same accused with regard to the renewal of the same passport, the same are being disposed off in this case i.e. **RC no. 17(E)/2013/CBI/EOU-IV/EO-II/ND titled CBI Vs. Rajesh Kumar Singh & Ors.** vide detailed common order.

10. In view of the averments made in the application(s) and in the interest of justice, the application(s) are allowed and it is directed that passport of the applicant / accused may be renewed by the passport authority, strictly as per law / provisions of Indian Passport Act and the Rules applicable / made therein. However, it is being made clear that the applicant/accused Ms. Rita Verma shall not leave the country without taking permission from the court.

11. Further it is observed that the passport of the applicant/accused had expired on 05.04.2020 i.e. two years ago but she wishes to get it renewed only now, therefore, it will be expedient in the interest of justice that the applicant / accused is directed to deposit the renewed passport immediately with the Court to be released as and when required by the applicant / accused.

12. Both the above application(s) stand disposed off accordingly.

13. Copy of this order be given dasti to the Ld. Counsel for the applicant/accused, as prayed.

14. Now, to come up on **06.05.2022** for PE. IO/HIO be summoned for the next date of hearing.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/04.04.2022