

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 (At 02.50 pm)

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

Sh. Adit S. Pujari and Sh. Chaitanya Sundriyal, Ld.
Counsel(s) 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.

The matter is proceeding at the stage of PE.

PW-15 Sh. Anar Singh is present. He is examined in
chief. At this stage, it is stated by Ld. Counsel for accused Rita
Verma that he will cross-examine this witness only after his
examination in chief in the another case bearing RC no.
18(E)/2013/CBI/EOU-IV/EO-II/ND titled CBI Vs. Brij Bhan and
Ors., is recorded lest his defence will be disclosed and grave
prejudice will be caused to the defence of the accused.

On the other hand, Ld. PP for CBI submits that the
objection of Ld. Defence Counsel is without any substance as the
said case bearing RC no. 18(E)/2013/CBI/EOU-IV/EO-II/ND
pertains to a different transaction and the said objection,
therefore, has no bearing in the present case.

After going through the rival contentions made by
Ld. Counsel for A-1 as well as Ld. PP for CBI, I am of the

considered view that since both the RCs i.e. RC no. 17(E)/2013/CBI/EOU-IV/EO-II/ND & RC no. 18(E)/2013/CBI/EOU-IV/EO-II/ND were lodged with respect to different independent transactions and are entirely based on documentary evidence, therefore there cannot be any prejudice to the case of the defence. Therefore, this contention has no force and is rejected.

PW-15 Sh. Anar Singh is cross-examined and discharged.

PW-16 Sh. Navneet Mishra is also present, examined, cross-examined and discharged.

No other PW is present or summoned for today.

Accused Neeraj Garg was present in the court till 01.24 pm and thereafter he left the court with permission of the court as he stated he was having fever and was not feeling well.

Separate status report regarding the extradition of accused Rajesh Kumar Singh and Rifat Ali from Abu Dhabi, UAE have been filed. The same is taken on record. Copies supplied to the Ld. Defence Counsel.

Now, to come up for PE on **13.07.2022** 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/06.05.2022