

**CC no. 230/2019**  
**CBI Vs. Rajesh Kumar Singh & Ors.**  
**RC no. 17(E)/2013/CBI/EOU-IV/EO-II/ND**  
**CNR no. DLCT11-000903-2019**

**17.05.2023**

Present : Sh. V. K. Pathak, Ld. Senior PP for CBI.  
Ms. Stuti Gujral, Ld. counsel for accused Rita Verma.  
Shri Anuj Kapoor, Ld. counsel for Neeraj Kumar Garg.  
A-3 Rita Verma is present on bail.

An application for exemption has been moved on behalf of accused Neeraj Kumar Garg. Heard. In view of the grounds stated in the application, accused Neeraj Kumar Garg is exempted from personal appearance only for today

An application U/s 91 Cr. P.C seeking issuance of summons to the Head Office, Punjab Nation Bank, New Delhi for production of documents necessary for the purpose of present proceedings has been filed. Copy supplied to Ld. Sr. PP for CBI who seeks some time for filing reply. Let reply be filed by NDOH.

PW-28 Mrs. Neeta Madan is present. She is partly cross examined. Her further cross examination is deferred as it is already 4.00 PM. She is bound down for next date of hearing.

PW-29 Rambir Singh & PW-30 Shri Ashutosh Kumar Sharma are present, examined and discharged.

Now to come up for PE on **12.07.2023**. IO/HIO be summoned for the next date of hearing.

(Rakesh Kumar-III)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
**New Delhi/17.05.2023**