

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

20.07.2024

Present : Sh. Raj Kamal, Ld PP for CBI.  
HIO Inspector P.K.Roy in person.  
A-3 Rita Verma present on bail.  
A-4 Neeraj Kumar Garg is absent.  
Ms. Priti Verma, Ld. Counsel for A-3 Rita Verma.  
Sh. Shiv Om Sethi, Ld. Proxy counsel for A-4  
Neeraj Kumar Garg.  
Sh. Anuj Kapoor, Ld. counsel for accused Neeraj  
Kumar Garg (**Through VC**).

An application seeking exemption has been moved on behalf of A-4 Neeraj Kumar Garg by Ld. Proxy counsel.

Heard. In view of the facts stated in the application, the exemption application moved on behalf of A-4 Neeraj Kumar Garg is allowed only for today subject to the condition that he shall not dispute his identity.

Ld. Counsel for A-3 Rita Verma has moved an application on behalf of A-3 Rita Verma. It is mentioned in the application that vide order dated 07.06.2024, the Court was pleased to permit A-3 Rita Verma to travel abroad for three days tentatively between 22.06.2024 to 07.07.2024 to attend K3 2024 International Conference organized by Kotak Life. However, due to certain delays at the end of the organizing entity, the said conference has been delayed and as such, A-3 Rita Verma did not have to undertake travel to Thailand for the said purpose and therefore, she did not furnish any document in relation to travel before the court and also did not seek the release of her passport.

It is further mentioned in the application that A-3 Rita Verma shall approach the court with respect to travel abroad in future as and when required.

Heard. In view of the submissions made in the application, the application is kept on record.

PW-42 Sh. Nirbhay Singh Meena and PW-43 Sh. Rajesh Kumar are present. They are examined, cross-examined and discharged. No other witness is present.

Put up for PE on **10.09.2024**.

**(Ankit Singla)**  
**Special Judge-CBI (PC Act)-02**  
**Rouse Avenue Court/New Delhi**  
**20.07.2024**