

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

07.12.2024

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Sh. Raj Kamal, Ld PP for CBI.

A-3 Rita Verma is present on bail with Ld. Counsel  
Ms. Priti Verma.

A-4 Neeraj Kumar Garg is present today.

Sh. Anuj, Ld. Proxy Counsel for A-4 **through VC  
(Cisco Webex App)**.

No PW present.

Summons qua Ms. Indu Ghai returned back with report that she had retired and her mobile number was provided and on contacting the mobile phone, witness shown her helplessness to appear before this Court today. She has requested for date in January.

Other witness namely, Ms. Gunjan Singh is stated to be out of India, who has requested for recording her evidence through VC mode but Ld. PP submits that there are several documents which needs to be put to the witness. One counsel, Sh. Sunil Kumar is present on behalf of the witness. He is not having V/N or written authority to appear on her behalf however, he submits that he will take instructions from the witness and apprise the Court today itself.

Ld. Counsel for witness Ms. Gunjan Singh submits that she will be able to come in the month of May, 2025.

An application for release of FDR of Rs.5 Lakhs in compliance with order dated 05.08.2024 and 12.08.2024, has

been moved on behalf of A-3.

Heard.

In view of the averments made in the application, the said FDR be released to the surety against receipt. **Application stands disposed of accordingly.**

Put up on 14.01.2025 for P.E. PW Ms. Indu Ghai along with other witnesses be summoned for the said date.

**Ankit Singla**  
**Special Judge (PC Act) CBI-02**  
**RADC/New Delhi/07.12.2024**