

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

28.02.2020 (After lunch session)

Present : Sh. V. K. Pathak, Ld. PP for CBI,
Sh. H.L. Rai, Ld. counsel for accused Rita
Verma (A-3) and Neeraj Kumar Garg (A-4).
Accused Rita Verma (A-3) and Neeraj Kumar
Garg (A-4) are present on bail.

**Accused Rifat Ali @ Riya (A-2) and Rajesh
Kumar Singh (A-1) are proclaimed
offenders (PO).**

Vide separate detailed order of even date on the point of charge(s), announced in the open court today, charge(s) u/S. 120-B r/w. 420/467/468/471 IPC r/w 13(2) r/w 13(1)(d) of the PC Act, 1988 are made out against the accused persons Rita Verma (A-3) and Neeraj Kumar Garg (A-4).

Further, substantive charge(s) u/S. 13(2) r/w 13(1)(d) of the PC Act, 1988 are made out against the accused Rita Verma (A-3) whereas substantive charge(s) u/S. 420/467/468/471 IPC are also made out against the accused Neeraj Kumar Garg (A-4).

Charge(s) u/S. 120-B r/w. 420/467/468/471 IPC r/w 13(2) r/w 13(1)(d) of the PC Act, 1988 against the accused persons Rita Verma (A-3) and Neeraj Kumar Garg (A-4) whereas substantive charge(s) u/S. 13(2) r/w 13(1)(d) of the

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PC Act, 1988 against the accused Rita Verma (A-3) and u/S. 420/467/468/471 IPC against the accused Neeraj Kumar Garg (A-4) have been framed separately in terms of above detailed order, to which both the accused persons plead not guilty and claim trial.

Put up for PE on 27.03.2020.

IO / HIO be summoned for the NDOH.

SANJEEV AGGARWAL
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
28.02.2020