

CC No. 134/24
CBI Vs. Sanjay Pratap Singh & Ors.
RC No. DAI-2015-A0043/CBI/ACB/New Delhi
CNR No. DLCT11-000146-2024

16.05.2025

Present: Sh. Avanish Kumar Chand, Ld. PP for CBI assisted by IO/ Insp. Ravinder Bharti.
A-1 Sanjay Pratap Singh and A-2 Ms. Aparna Singh are present on bail (**through VC**) with Counsel Sh. Debopriyo Moulik (**through VC**).
A-3 Ajay Kumar is present on bail (**through VC**). Counsel Sh. Abhay Tripathi is present.
None for A-4 M/s Ultra Home Construction Pvt. Ltd.

CBI has filed reply to the application of A-3 Ajay Kumar under Section 294 of Cr. P.C. seeking admission/ denial of documents. Copy supplied.

CBI has not preferred to file reply to the application filed by A-1 and A-2 under Section 207 of Cr. P.C. IO has submitted that the documents mentioned at serial no. 1 to 3 in Annexure-I of the said application do not form part of either relied upon or unrelayed documents while the documents mentioned from serial no. 4 to 21 in the Annexure-I have already been supplied.

Arguments heard on both the applications.

At this stage, counsel for A-1 and A-2 has submitted that a transfer petition stands filed by the CBI wherein directions have been sought that the present matter as well as the connected matter under Section 7 of The PC Act may be tried by the same court and the matter is listed before Ld. Principal District &

contd.../-

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Sessions Judge on 17.05.2025. IO has conceded to the said submissions and stated that the said application stands filed. In view of this, I deem it expedient to wait for the outcome of the said transfer petition before passing further orders on these applications. Be awaited for the outcome of the order on transfer petition.

Put up for **orders on the applications on 09.06.2025.**

(**Sudhanshu Kaushik**)
Special Judge, (PC Act), CBI-11,
Rouse Avenue Courts, Delhi
16.05.2025