

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

05.08.2025

Present: Sh. Raj Kamal, Ld. PP for CBI.  
IO/Inspector Ravinder Kumar Bharti.  
A-1 Sanjay Pratap Singh, A-2 Ms. Aparna Singh and  
A-3 Ajay Kumar on bail, through VC.  
Ld. Counsels Sh. Prakash Sinha and Sh. Debopriyo  
Moulik for A-1 and A-2.  
Ld. Counsel Sh. Abhay Tripathi for A-3 Ajay Kumar.  
None for A-4 M/s Ultra Home Construction Pvt. Ltd.

1. In his application under Section 207 CrPC, A-1 Sanjay Pratap Singh sets out list of documents, which as per him, were not supplied. Such list is Annexure A-1 in the application. IO submits that several of the documents which find mention in Annexure A-1 were in fact already supplied and in particular one document is part of the unrelieved upon documents, list whereof already stands given. For the sake of clarity, such documents are being set out hereunder (with the Serial number and the description of the documents being kept the same as in Annexure A-1).

Sr. No.	Description of documents	Page number in the chargesheet
4.	Development Agreement dated 30.07.2003	9127 (part of D-208)
7.	Deed of simple mortgage dated 23.10.2003	1841-1857 (part of D-31)
9.	Excel Sheets provided by Ravindra Sharma provided as Annexure A, B	It is an unrelieved document, the list

	and C.	whereof already stands supplied to accused persons, as submitted by IO.
11.	Bunch of documents of Amrapali Grand pertaining to allotment of (1) Unit No. 702, 7 <sup>th</sup> Floor, Block T-V at Amrapali Grand, GH-09, ZETA-I, Greater Noida, U.P. (1850 sq.ft.) in the name of Aparna Singh vide allotment letter no. TV/702 dated 25.06.2006 and (2) Unit no. 603, 6 <sup>th</sup> Floor, Block T-VI at Amrapali Grand, GH-09, ZETA-I, Greater Noida, U.P. (2950 sq.ft.) in the name of S.P. Singh vide allotment letter no. TVI/603 dated 25.06.2006 advance payment of Rs.20 lacs vide receipt no. 393 dated 26.06.2006 and of Rs.10 lacs vide receipt no. 721 dated 21.09.2007 were received from Mrs. Aparna Singh as per the original receipts seen in the bunch of documents for flat no. 702.	1858 to 1868 (D-32)
12.	TA advance for Election Duty Final Bill	431 (part of D-6)
13.	Motor Car Advance	834-841 (part of D-6)
14.	Motor Car Advance	834-841 (part of D-6)
15.	Sanction for Advance drawl for TA/DA Mumbai	627 (part of D-6)
16.	Sanction Order	621-626 (part of D-6)

17.	Transfer TA Advance Sanction Order	621-626 (part of D-6)
18.	T.T.A Adv 11442	621-626 (part of D-6)
19.	Pay particulars submitted by Krishan Lal vide letter dated 02.03.2016	508 (part of D-6)
20.	T.A. Adv/228 dated 21.01.1998	508 (part of D-6)
21.	Final TA Settlement Bill/ Adjustment of Advance	561-563 (part of D-6)

2. Ld. Counsels for A-1 and A-2 have satisfied themselves as regards the documents set out in tabular form hereinabove. Thus, with respect to the documents as set out in the tabular form hereinabove, Ld. Counsels for A-1 and A-2 now raise no dispute.

3. This leaves us with documents at **Sr. No. 1, 2, 3, 5, 6, 8, and 10** of Annexure A-1. As regards the documents at **Sr. No. 5, 6, 8 and 10**, IO submits that he needs some more time to furnish clarifications. As regards the documents at **Sr. No.1, 2 and 3**, IO states that they are not part of either the relied upon or the unrelied upon documents. However, to this, it is the submission of Ld. Counsels for A-1 and A-2 that documents at **Sr. No.1, 2 and 3** as set out in Annexure A-1 are very much required by A-1/A-2 to set up their defence, though they may not form part of either the relied upon or the unrelied upon documents.

4. Let the IO first furnish requisite clarifications as regards documents at **Sr. no. 5, 6, 8 and 10** of Annexure A-1. The

rival contentions *vis-a-vis* documents at **Sr. No. 1, 2 and 3** shall be taken up thereafter.

5. At this stage, Ld. Counsels for A-1 and A-2 submit that there is also an issue with regard to few documents which are apparently in Mizo language. This aspect too shall be dealt with once the court is through with documents at Sr. No. 5, 6, 8 and 10 of Annexure A-1.

6. At this stage, Ld. Counsels for A-1 and A-2 submit a list of judgments on Section 207 CrPC. Copy of the same is supplied to Ld. PP for CBI.

7. List the matter on 23.08.2025.

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RACC/New Delhi/05.08.2025