

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

29.08.2025

(Present proceedings have been conducted on hybrid mode).

Present: Sh. Raj Kamal, Ld. PP for CBI with 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. Counsel Sh. Debopriyo Moulik for A-1 and A-2, physically present.
Counsel Harleen Kaur for A-3 Ajay Kumar, through VC.
None for A-4 M/s Ultra Home Construction Pvt. Ltd.

1. In response to application dt. 01.05.2025 (IA No. 01/25) of A-1 Sanjay Pratap Singh, IO has today supplied four documents to counsel Sh. Debopriyo Moulik who represents A-1 and A-2. For the sake of clarity, these documents are being set out as under in a tabular form (with the Serial Number and the description of the documents being kept the same as in the Annexure – A-1 which was annexed by A-1 along with his aforesaid application under section 207 of CrPC).

Sr. No.	Description of documents	Status
5.	Letter No. ZO-N/DLI/LEG-Misc./OR/384/2017-18 dated 22.09.2017	Hard copy supplied today to counsel Sh. Debopriyo Moulik who represents A-1 and A-2.
6.	Certified copies of relevant pages of HO Circular No. 147/2001, Regulation 6 and Regulation 20 of Officers' Service Regulations.	Hard copy supplied today to counsel Sh. Debopriyo Moulik who represents A-1 and A-2.
8.	Letter dated 17.08.2017 issued to Corporation Bank [by the CBI].	Hard copy supplied today to counsel Sh. Debopriyo Moulik who represents A-1 and A-2.
10.	Loan Agreement dt. 07.10.2003.	Hard copy supplied today to counsel Sh. Debopriyo Moulik who represents A-1 and A-2.

2. Hard copies of the aforesaid four documents are also taken on judicial record.

3. With this, the only contentious documents that remain are at Serial Nos. 1, 2 and 3 (as per Annexure - A-1), besides few pages which are apparently in Mizo language. For the sake of convenience, these contentious documents are being set out as under in tabular form:-

Sr. No.	Description of documents	Status
1.	Ministry of Home Affairs Letter No.14033/02/2021.UTS-I dated 12.07.2024.	As per the IO, this document is neither part of relied or unrelieved upon documents.
2.	Amended / Corrected Copy of Sanction Order dated 22.05.2023.	As per the IO, this document is neither part of relied or unrelieved upon documents.
3.	Sanction Order dated 22.05.2023.	As per the IO, this document is neither part of relied or unrelieved upon documents.
..	Eight pages (page no. 7291 to 7295 and page no. 7569 to 7571 of the chargesheet) which are apparently in Mizo language.	Accused requires translated copy of the same.

4. Arguments shall be addressed on the contentious documents as set out in tabular form in preceding paragraph on the next date of hearing. List on 20.09.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/29.08.2025