

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

07.01.2025

Present: Sh. Avanish Kumar Chand, Ld. PP for CBI.
A-1 Sanjay Pratap Singh and A-2 Ms. Aparna Singh
are present on bail along with Counsel Sh. Shree
Prakash Sinha.
A-3 Ajay Kumar is **absent** on bail. Counsel Sh.
Abhay Tripathi is present.
None for A-4 M/s Ultra Home Construction Pvt.
Ltd.

Fresh vakalatnama filed on behalf of A-3 Ajay
Kumar. Same is taken on record.

An application seeking exemption from personal
appearance is moved on behalf of A-3 Ajay Kumar on the ground
that he has to appear before the court of Ld. JMFC (NI Act)-07,
South District, Saket Courts in compliance of NBWs issued
against him. Perused. In view of the reasons given, **A-3 Ajay**
Kumar is exempted from personal appearance for today only
with the direction to appear positively on the next date of
hearing.

Separate bail applications have been filed on behalf
of A-1 Sanjay Pratap Singh and A-2 Ms. Aparna Singh. Notice
issued to CBI. Ld. PP for CBI submits that he does not intend to
file formal reply, however, he has opposed the bail applications.

Record perused.

Contd.../-

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Record shows that A-1 and A-2 were admitted on anticipatory bail vide order dated 25.05.2024 by the Court of Ms. Anju Bajaj Chandna, Ld. Special Judge (PC Act), CBI-06 and they were not arrested during the course of investigation. Investigation has concluded and the charge-sheet has been put up before the court. It appears that accused persons have cooperated in the investigation. Keeping in view these facts and the decision in the matter of *Mohd. Ashfaq Alam Vs. State of Jharkhand & Ors. 2003 SCC Online SC 892*, I am of the considered opinion that there is no point in taking the accused persons into custody as investigation already stands concluded. In view of the same, bail applications stand allowed. **A-1 Sanjay Pratap Singh and A-2 Ms. Aparna Singh are admitted to bail on furnishing bail bonds in the sum of Rs.30,000/- (Rupees Thirty Thousand Only) with one surety each of the like amount.**

Bail bonds furnished. Same are perused and accepted.

At this stage, Counsel appearing on behalf of A-3 submits that he has received an information that receiver has been appointed on behalf of A-4 M/s Ultra Home Construction Pvt. Ltd.

Hard copies of charge-sheets and list of documents and witnesses along with soft copies of the documents in CD are supplied to A-1 Sanjay Pratap Singh and A-2 Ms. Aparna Singh against receipt and acknowledgment. Contd.../-

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**Put up for scrutiny of documents and appearance
of A-3 Ajay Kumar on 20.01.2025.**

(Sudhanshu Kaushik)
Special Judge, (PC Act)/ CBI-11,
Rouse Avenue Courts, Delhi
07.01.2025