

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

20.01.2025

Present: Sh. Avanish Kumar Chand, Ld. PP for CBI.
IO/ Insp. Ravinder Bharti.
A-1 Sanjay Pratap Singh and A-2 Ms. Aparna Singh
are present on bail (**through VC**) along with
Counsels Sh. Shree Prakash Sinha and Sh.
Nawalendra Kumar.
A-3 Ajay Kumar is present without arrest with
Counsel Sh. Abhay Tripathi is present.
None for A-4 M/s Ultra Home Construction Pvt.
Ltd.

Counsel for A-1 and A-2 seeks some more time for
scrutiny of documents. Time sought is granted.

A-3 Ajay Kumar has submitted that he was detained
in custody in some other matter and he has already been released
on bail. Record shows that A-3 Ajay Kumar was not arrested
during the investigation of the present case. Investigation has
concluded and the charge-sheet has been submitted in the court.
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 A-3 Ajay Kumar into custody as investigation
already stands concluded. In view of the same, **A-3 Ajay Kumar**

contd.../-

is admitted to bail on furnishing bail bond in the sum of Rs.30,000/- (Rupees Thirty Thousand Only) with one surety of the like amount.

A-3 submits that his **surety is not available** today and **seeks time** for furnishing surety. Time sought is **granted**. In the meantime, **personal bond** furnished by A-3 Naresh Kumar is **accepted till the next date of hearing**.

Hard copy of the charge-sheet and the documents along with soft copies in CD supplied to A-3 against acknowledgment.

A-3 has further submitted that A-4 M/s Ultra Home Constructions Pvt. Ltd. is under liquidation and some orders in that regard have been passed by Supreme Court of India. He is directed to place on record the copies of the said orders.

IO be summoned for the next date.

Put up for **scrutiny of documents** on **06.02.2025**.

(Sudhanshu Kaushik)
Special Judge, (PC Act)/ CBI-11,
Rouse Avenue Courts, Delhi
20.01.2025