

IN THE COURT OF SHRI HASAN ANZAR,  
SPECIAL JUDGE, PC ACT (CBI-03),  
ROUSE AVENUE DISTRICT COURT, NEW DELHI

*CBI Vs. Rakesh Kr. Jain & Ors.*  
*CC No. 327/2019*  
*IA No. 9/25*

01.09.2025

***An application seeking direction for release of FDR filed on behalf of Accused No. 2 Reema Jain which has been received from Bail & Filing Section, RADC. It be checked and registered.***

Present : Ms. Priyanka Soni, Ld. Sr.PP for the CBI.  
Sh. Deepak Bhadhana, ld. Counsel for A-1 & A-2.

Copy of the application supplied to Prosecution.

It is stated by the ld. Counsel for the applicant A-2 that in compliance of order dated 01.08.2025, an original FDR to the tune of Rs. 5,00,000/- bearing account No. 16800400056094 issued by Federal Bank was filed by the applicant/accused and it is further submitted by ld. Counsel that an FDR of Rs. 10,00,000/- bearing Acc. No. 16800300113813 issued by Federal Bank was already on record as the same had been filed on 17.04.2025 in compliance of order dated 16.04.2025 and a request is also made in the application to release both the FDRs, as the applicant/accused has returned to Delhi well within the prescribed time.

Submissions are found to correct. Accused persons had marked their attendance on 27.08.2025, therefore, both the original FDR to the tune of Rs. 5,00,000/- bearing account No. 16800400056094 and

FDR of Rs. 10,00,000/- bearing Acc. No. 16800300113813 issued by the Federal Bank be returned to the applicant/accused No. 2 Reema Jain against an acknowledgement.

An intimation shall also be sent to the concerned Branch Manager, Federal Bank to take necessary action as per rules.

Accordingly, the application *(IA No. 9/25)* stands disposed of.

Copy of the order be given Dasti.

**(HASAN ANZAR)**  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/01.09.2025