

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. 10/25

01.09.2025

An application seeking direction for release of FDR filed on behalf of Accused No.1 Rakesh Kumar 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-1 R.K. Jain that in compliance of order dated 01.08.2025, an original FDR to the tune of Rs. 15,00,000/- bearing account No. 16800400056086 issued by Federal Bank was filed by the applicant/accused No. 1 RK Jain and a request is also made in the application to release the FDR No. 16800400056086, as the applicant/accused has returned to Delhi well within the prescribed time.

Submissions are found to correct and since both the accused persons had marked their attendance on 27.08.2025, therefore, FDR to the tune of Rs. 15,00,000/- bearing account No. 16800400056086 issued by the Federal Bank be returned to the applicant/accused No. 1 RK 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. 10/25*) stands disposed of.

Copy of the order be given Dasti.

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