

**IN THE COURT OF MS. NIRJA BHATIA, SPECIAL JUDGE, PC
ACT(CBI)-03, ROUSE AVENUE DISTRICT COURT, NEW DELHI**

**CBI Vs. Rakesh Kumar Jain @ R.K. Jain
CC/R No. 327/2019**

19.03.2021

Present: Sh. Praneet Sharma, Id. Sr. PP along with Sh. K. K. Sahu, Id. PP for CBI.

A-1 Rakesh Kumar Jain and A-2 Reema Jain @ Manju Jain are present alongwith Id. Counsels Sh. Ajit K. Singh and Sh. Deepak Bhadana.

A-3 Mukesh Kumar Jain is present.

Ld. Sr.PP has moved an application u/s 311 Cr.P.C. for summoning the DDOs of Department of Commerce, Ministry of Commerce and Industries and Office of Ministry and Labour and Employment. Copy supplied. Sh. Ajit K. Singh, Id. Counsel for A-1 and A-2 states his no objection. A-3 Mukesh Jain also made no objection. Accordingly, the application is allowed. Witnesses be summoned at appropriate stage.

PW4 Sh.Ashok Bharti further examined-in-chief, cross-examined and discharged. PW7 Sh. Girijesh Tripath examined-in-chief,

cross-examined and discharged. Sh. Harsh Mohan Malhotra, Branch Manager, Shalimar Bagh, OBC Bank brought record from the bank.

PW Sh. Sanjeev Jain and PW Sh. Deepak Narwal are present, however, ld. Sr.PP states that conciliation in the amount pertaining to their statements requires to be made and seeks that the aforesaid witnesses may be discharged for today and be summoned for the next date. At his request, witnesses are discharged for today and bound down for next date.

Put up for PE **05.06.2021**.

(NIRJA BHATIA)
Special Judge (PC Act) CBI-03,
RADC, New Delhi / 19.03.2021