

**IN THE COURT OF SH. AJAY GUPTA, SPECIAL JUDGE, PC ACT
(CBI)-03, ROUSE AVENUE DISTRICT COURT, NEW DELHI**

**CBI Vs. Rakesh Kumar Jain @ R.K.Jain etc
CC No. 327/2019
RC No.18(A)/2013**

27.09.2022

Present : Sh. Praneet Sharma, Ld. Sr. PP for CBI.

A-1 Rakesh Kumar Jain on bail.

Accused Reema Jain @ Manju Jain (A-2) and Mukesh Kumar Jain (A-3) are absent.

Sh. Deepak Bhadana, Advocate for Accused A-1 and A-2

Sh. Deepak Sharma, Advocate (En.No.D-4539/2019) for
accused A-3

An application for exemption from personal appearance of accused Reema Jain has been moved on the ground that the accused has been permitted to travel abroad and at present, she is in USA.

Another application for exemption from personal appearance of accused Mukesh Kumar has been moved on the ground that the accused is suffering from back pain and thus, he is unable to appear before the Court. The application has been supported by the medical prescription.

Matter is listed for P.E. Ld. Counsel submits that they have no objection if the witnesses present are examined as the identities of the accused

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persons are not in dispute. In view of the submissions made, both the accused Reema Jain and Mukesh Kumar are exempted from their personal appearance only for today through Ld. Counsels.

PW34 Pradeep Kumar examined, cross examined and discharged.

Sh Dheeraj Dutt (Manager-Operation) is present on behalf of witness Chandandeeep. He submits that Chandandeeep has left the services of SBI Life about six years back and that his present whereabouts are not known. Ld.Sr.PP subnmits that Sh Dheeraj has provided the mobile number of Chandandeeep. Let Chandandeeep be summoned again for the next date.

Ld. Sr.PP submits that he wish to drop PW Alok Kumar Srivastava, Chhote Lal Shah and Sh. Arun Kumar as the documents which are to be proved by them have been admitted by accused no. A-1 and A-2. Let the statement of the Ld. Sr.PP be recorded. Statement recorded separately.

In view of the statement made by Ld. Sr.PP, PW Alok Kumar Srivastava, Chhote Lal Shah and Arun Kumar are dropped.

Witness Sohan Lal is reported to have expired.

Put up on **27.10.2022** for P.E.

(Ajay Gupta)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/27.09.2022