

**CBI Vs. Rakesh Kumar Jain @ RK Jain**  
**CBI/327/2019**

**27.10.2022**

**Pr.:** Sh. V.K Ojha, Id. Sr. PP (Substitute) for CBI.

A-1 R.K. Jain and A-2 Reema Jain @ Manju Jain are present alongwith Sh. Shiv Shankar Singh, Ld. Counsel.

A-3 Mukesh Kumar Jain is present.

PW-35 Sh. Chandan Deep Singh is present, examined and discharged.

PW Sh. Hareshwar Jagnath Raut is unserved.

As per report of PW Sh. Sohan Lal has expired on 01.02.2019.

Copy of death certificate has been enclosed with the report.

Matter be put up for PE on **24.11.2022**. Summons be issued to the witnesses.

On 10.10.2022 accused no. 2 Ms. Reema Jain filed an application in compliance of Order dated 01.08.2022. It has been prayed in the application that the FDR which was placed on record by the accused in compliance of the said order may be released. Copy of passport has also been filed today by the accused alongwith an application. Arguments heard.

Put up for Orders on **29.10.2022**.

**(Ajay Gupta)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/27.10.2022**