

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

**CBI Vs. Rakesh Kumar Jain etc
CC/R No.327/2019
CNR No.DLCT11-001355-2019**

14.02.2023

Ld. Presiding Officer is on leave today.

Present : Ms. Rohini Anand, Ld. PP for CBI.

A-1 Rakesh Kumar Jain, A-2 Reema Jain @ Manju Jain present on bail with Sh. Deepak Bhadana, Advocate.

A-3 Mukesh Kumar Jain present on bail with Sh.Rahul Poonia, Advocate.

Matter is listed for P.E.

PWs Sandeep Jain, Sudhir Kumar and Smt. Veena Sharma are present. Ld. P.O. is on leave today and thus, the witnesses present are discharged unexamined.

In compliance to the order dated 25.01.2023, IO/Insp. Saurabh has filed a report regarding address of witness Prashant Swain. As per report, IO has sought some more time to trace the fresh address of witness Prashant.

IO has also filed a report regarding status of criminal appeal no.501/2023 filed in RC No.05(E)/2010 alongwith copy of order dated 06.02.2020 passed by the Hon'ble High Court. IO has mentioned that the Hon'ble High Court has ordered that "*List in due course in the category of 'Regular Matters' as per the year of seniority*".

As directed by the Ld. P.O., put up for consideration of both the reports as well as for P.E on **16.03.2023**.

(Reader)

14.02.2023