

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

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

07.10.2023

Present : Ms. Amita Verma, Ld. Substitute PP for CBI.
A-1 and A-2 on bail with counsel Shri Ajit Kumar
Singh and Shri Deepak Bhadana
A-3 is absent.
Shri Deepak Sharma, Ld. Proxy counsel for Shri
S.P.M. Tripathi, Ld. Counsel for A-3.

Exemption application is filed on behalf of A-3.
In view of the reasons explained in the application, A-3 is
allowed exemption from personal appearance for today.

Shri Kaushal Kumar Verma is examined as PW52
and he is discharged.

Summon issued to witness Shri Krishan Lal is
received back with the report that the said witness has expired
on 09.06.2021. The report is also annexed with the copy of
death certificate. In view of the report, witness Shri Krishan
Lal is deleted from the list of witnesses.

Summon sent to witness Naseeruddin is received
back unserved with the report that the witness is not found
available at the given address and local inquiries also does not
show about the present whereabouts of this witness.

Summon issued to witness Shri Prashant Swain
has been received back with the report that he has left the job of

Max Life Insurance Ltd., Yusuf Sarai Branch, New Delhi and his whereabouts are not known to his employer. As per another report, residential address of this witness is incomplete and that Aishwarya Apartment does not exist in Saket.

It would be open for the concerned Investigating Agency/Officer to obtain the fresh address/whereabouts of both the witnesses and thereafter necessary directions for the issuance of summons shall be passed in respect of the unserved witnesses. Issue summons to witnesses cited at Sr. No. 109, 110 and 111, in the list of witnesses, be summoned for the next date.

Put up on **04.11.2023** for P.E.

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/07.10.2023