

**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 & Ors.**

**CC No. 327/2019**

**25.11.2023**

Present : Shri Anil Tanwar, Ld. Sr. PP for CBI.  
A-1 Rakesh Kumar Jain and A-2 Reema Jain @  
Manju Jain on bail.  
A-3 Mukesh Kumar Jain is absent.  
Shri Ajit Kumar Singh and Shri Deepak Bhadana,  
Ld. Counsels for A-1 & A-2.  
Shri Deepak Sharma and Shri Pritam Kumar,  
Ld. associate counsel for Shri S.P.M. Tripathi, Ld.  
counsel for A-3.  
PW Shri Dheeraj Bakshi alongwith counsel, Ms.  
Sunanda Kumari (Enrol. No. D-592-H/96).  
PW Shri Mahesh Kumar in person.  
Shri Atul Pandey, JJA, Record Room (Sessions),  
Patiala House Courts, New Delhi alongwith  
summoned record.

An application seeking exemption from personal appearance has been moved on behalf of A-3 Mukesh Kumar Jain. For the reasons mentioned in the application, A-3 Mukesh Kumar Jain is exempted from personal appearance for today only, through his counsel.

PW54 Shri Dheeraj Bakshi is examined in part and his further examination is deferred as the Ld. Sr. PP for CBI submits that original documents/certified copies as per law are not on record and he seeks time to trace and place on record. PW54 be summoned afresh for the next date.

PW39 Shri Mahesh Kumar is examined and discharged. Shri Atul Pandey, JJA, Record Room (Sessions),

-2-

Patiala House Courts, New Delhi who has brought the summoned record, is also discharged. No other PW is present.

Ld. Counsel for A-1 & A-2 has filed an application for release of share certificates for the purpose of dematerialization of shares. Copy supplied to Ld. Sr. PP for CBI.

Put up on **06.12.2023** for reply/arguments on the application.

Put up for remaining PE on **18.12.2023 and 19.12.2023.**

**(Hasan Anzar)**  
**Special Judge (PC Act) CBI-03,**  
**RADC/New Delhi/25.11.2023**