

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

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

18.12.2023

At 10:00 AM.

Pr.: Ms. Rohini Anand, Id. PP for CBI alongwith HIO Sh. Raj Sourav.
A-1 R.K. Jain is present.
A-2 Reema Jain @ Manju Jain is absent.
Sh. Deepak Bhadana, Ld. Counsel for A-1 and A-2.
A-3 Mukesh Kumar Jain is absent.
Sh. Ashish Tiwari, Ld. Counsel for A-3 Mukesh Kumar Jain.

Today, the matter is listed for filing of reply on the application seeking release of share certificates for the purpose of dematerialization of shares.

HIO seeks some more time to file the status report/reply.

On his request, to come up for filing status report/reply on

22.12.2023.

**(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADDC/New Delhi/ 18.12.2023**

At 11:00 AM

Pr.: Ms. Rohini Anand, Id. PP for CBI.
A-1 R.K. Jain is present.
A-2 Reema Jain @ Manju Jain is absent.
Sh. Deepak Bhadana, Ld. Counsel for A-1 and A-2.
A-3 Mukesh Kumar Jain is absent.
Sh. Ashish Tiwari, Ld. Counsel for A-3 Mukesh Kumar Jain.

Today, matter is listed for PE.

Separate application for exemption from personal appearance have been filed on behalf of accused Reema Jain (A-2) and Mukesh Kumar Jain (A-3). For the reasons mentioned in the application the abovesaid accused persons is exempted for today only through their counsel.

PW 54 Sh. Dheeraj Bakshi is present, he is further partly examined and his further examination in chief is deferred since the document purported to be shown to the witness were stated to be the printout of the documents taken out from the computer system and no certificate either U/s 65 B of Indian Evidence Act or Bankers Book of Evidence Act is placed on record.

It is absolutely made clear that if on the next date of hearing the witness is called without making due diligence in respect of his examination the prosecution shall be burdened with the cost. The prosecution is directed to file status report as to what steps it would take prior to examining the witness in respect of the various documents sought to be proved from this witness. It appears that the entire record of this case is not properly arranged.

It is directed that IO/Insp. Sh. Shitanshu Sharma and HIO Sh. Raj Saurav shall remain present at the time of examination of witnesses on all dates. Summons be sent through the Joint Director, CBI as the documents in the present case are put in such a manner that it is very difficult to correlate to the various documents and it appears that documents have been collected by the investigating officer in a haphazard manner.

Put up for PE on the date already fixed i.e. **19.12.2023**.

(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/ 18.12.2023