

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**

19.12.2023

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 Tiwary, Counsel on behalf of main Counsel Sh. SPM Tripathi for A-3 Mukesh Kumar Jain.

Sh. SPM Tripathi, Id. Counsel for A-3 (joined through VC).

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.

Separate statements u/s 294 CrPC is recorded on behalf of Accused Nos. 1, 2 and 3 through their respective counsels. The file containing documents D-14 were admitted by the Id .Counsels for the accused persons therefore, the documents were marked as **Ex. P-144** and file D-18 (from page 1 to 140) (except page nos. 95 to 117 as they are related to one allottee Sh. Rajiv Kumar Gupta) is admitted vide **Ex. P-145**.

PW 55 Sh. Shyam Gopal is present, he is examined and discharged.

Put up for PE on **12.01.2024** and **15.01.2024**. Fresh summons be issued to the witnesses.

Issue notice and summons to IO/Insp. Sh. Shitanshu Sharma and HIO Sh. Raj Saurav shall 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.

(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/ 19.12.2023