

**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

12.01.2024

Present : Ms. Rohini Anand, Ld. PP for CBI alongwith HIO/Inspector Raj Saurabh.
A-1 R.K. Jain is on bail.
A-2 & A-3 are absent.
Shri Deepak Bhadana, Ld. Counsel for A-1 & A-2
Shri Rahul Poonia, Ld. Associate counsel for Shri S.P.M. Tripathi,
Ld. Counsel for A-3.

Separate applications seeking exemption from personal appearance have been moved on behalf of A-2 and A-3. On the grounds mentioned in the applications, the abovesaid accused persons are exempted from their personal appearance for today only, through ld. Counsel.

Ld. PP for the CBI submits that PW Shri Mangey Ram has been dropped, however, documents qua him were not exhibited on the ground that the documents were admitted by the Defence and therefore, PW Shri Mangey Ram is being examined. Ld. Defence counsels have no objection to the same and therefore, PW Shri Mangey Ram is examined as PW56 and he is discharged.

An application seeking release of share certificates for the purpose of dematerialisation of shares has been re-filed on behalf of accused no. 1 R.K. Jain and accused No. 2 Reema Jain. Copy supplied to Prosecution.

To come up for PE on the date already fixed i.e. **15.01.2024** and also for reply/arguments on the application seeking release of share certificates for the purpose of dematerialisation of shares which has been refiled on behalf of Accused Nos. 1 and 2 on **18.01.2024**.

**(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/12.01.2024.**