

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**

15.01.2024.

Pr.: Ms. Rohini Anand, ld. 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. SPM Tripathi, ld. Counsel for A-3.

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 are exempted for today only through their ld. counsel.

LW Sh. Ravindra Chikara has sent a request for exemption from personal appearance.

Sh. Rahul Lal Akhriya, ld. Counsel on behalf of MetLife Life Insurance Company was apprised with the policy details as mentioned in D-158 & D-159.

HIO Sh. Raj Saurav has sent a request for exemption from personal appearance for today as he is busy in some investigation.

ld. PP submits that she needs assistance of the IO/Insp. Sh. Shitanshu Sharma. It has been observed that on the last date of hearing, the IO was not present despite summon being served and today also he is not present despite serving of summon and moreover has not sent any request for exemption. ld. PP further submits that she wants to examine

IO/Insp. Sh. Shitanshu Sharma on the next date of hearing. Let Bailable warrant to a sum of Rs. 10,000/- be issued to IO/Insp. Sitanshu Sharma.

Separate statements u/s 294 CrPC is recorded on behalf of Accused No 3 through their respective counsel. The file containing documents D-267, D-268, D-269, D-272, D-273 were admitted by the ld .Counsel for the accused no. 3.

To come up for PE on **01.02.2024 & 02.02.2024**.

Issue notice and summons to IO/Insp. Sh. Shitanshu Sharma and HIO Sh. Raj Saurav through the Joint Director, CBI.

(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/ 15.01.2024.