

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

02.02.2024

Pr.: Ms. Rohini Anand, Id. PP alongwith IO Sh. Shitanshu Sharma for CBI.

A1 R.K. Jain, A-2 Reema Jain and A-3 Mukesh Jain are present (Through VC).

Sh. Deepak Bhadana and Sh. Srish Kohli , Ld. Counsel for A-1 and A-2.

Shri Rahul Poonia and Shri Ashish Tiwary, Ld. Counsel for A-3.

Today, the matter is listed for PE.

PW/IO Shitanshu Sharma is present, however, Id. PP submits that she would not be examining IO at this stage as she requires his assistance and further submits that she would go through the list of witnesses prior to calling other witnesses. Accordingly, PW/IO Sh. Shitanshu Sharma is discharged unexamined.

Further submission have been heard on the application for release of share certificates for the purpose of dematerialization on behalf of A-1. Ld. Counsel for the accused persons/applicants further submits that both the parties have opened their respective Demat Accounts and shall provide the same on or before the next date of hearing.

To come up for further arguments on the application and for PE on **01.03.2024 and 02.03.2024.**

Ld. PP submits that witnesses namely, Sh. J.R. Katiyar, Sh. Himanshu Bahuguna, Ms. Veena Dhall, Sh. Pijush Mohanta, Sh. Anil Sharma and Sh. Rakesh Kumar Singh be summoned for the next date.

(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/02.02.2024