

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

**01.03.2024**

**Pr.:** Ms. Rohini Anand, Id. PP alongwith for CBI.  
A1 R.K. Jain and A-2 Reema Jain are present.  
A-3 Mukesh Jain is present (Through VC).  
Sh. Ajit Kumar Singh alongwith Sh. Deepak Bhadana, Id. Counsel for A-1 & A-2.  
Sh. S.P.M. Tripathi, Id. Counsel for A-3.

Today, the matter is listed for PE.

PW 57 Shri. Himanshu Bahuguna is present, he is examined and discharged.

Summons issued to PW Sh. J.R. Katiyar is received back with the the endorsement of PW J.R. Katiyar that he is unwell and some other date is requested.

PW Ms. Veena Dhall is served but not present.

Vide separate statement of Id. PP, the witnesses namely, J.R. Katiyar, Insp CBI (LW38), Sh. K.L. Moses Insp. CBI (LW41) and Ms. Veena Dhall, Manager, Oriental Bank of Commerce (LW40) are dropped from the list of witnesses.

Application for providing list of unrelayed upon documents on behalf of A-1 RK Jain has been filed. Copy supplied to Prosecution.

Id. Counsel for A-1 has also furnish the Demat accounts details of Accused RK Jain and A-2 Reema Jain. Copy supplied to Prosecution.

To come up for arguments on the aforesaid applications and for PE on the date already fixed i.e. **02.03.2024**.

**(Hasan Anzar)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/01.03.2024**