

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

01.04.2024

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. Deepak Sharma, Id. Counsel for A-3.

Today, the matter is listed for PE.

PW-60 Shri Shiv Kumar Saini and PW 61 Sh. Rakesh Kumar Singh are present, they are examined and discharged.

At this stage, Sh. Amit Mehrortra, Senior Manager-I, Operational Risk Manager, ICICI Prudential Life Insurance Company Ltd alongwith his Counsel Sh. Mukul Vats has appeared and furnished a letter stating that PW Sh. Gaurav Oberoi S/o Late Sh. Harpreet Singh had left ICICI Prudential Life Insurance Company Ltd on 24.11.2014 and his present whereabouts are not known to the company. Alongwith the same, he has filed photocopies of his ID card and No Dues/ Experience Certificate of Sh. Gaurav Oberoi. The same are taken on record.

It is submitted by Ld. PP for CBI and Ld. Defence Counsel SH. Deepak Bhadana that documents Ex. P-65 (D-155) and Ex. P-66 (D-162 i.e. 3 pages in which details of Policy No. 02524608 and 06256473) were admitted during admission and denial by A-1 and A-2. It is also noted that the said document has no connection with A-3. It is submitted by both the sides that details provided in Ex. P-65 and Ex. P-66 by Sh. Gaurav Oberoi are one and same and it is further submitted that there was a typographical error in Ex. P-65 in which the payment of premium of Rs. 25,000/- was

paid by Credit Card on 23.11.2009 was mentioned in respect of Policy No. 06256473 whereas it should have been Rs. 20,000/-. It is also submitted that the correct details were mentioned in Ex. P-66 which also indicates that the total premium paid is Rs. 60,000/-. The submissions are found to be correct.

Accordingly, in view of the submission, the signature of both Id. Counsel as well as Ld. PP are taken in Order Sheet.

It is submitted by Ld. PP for CBI that since, the documents were already admitted on behalf of the accused persons and the aforesaid clarification is sufficiently noticed and recorded in the Order Sheet, there is no necessity to examine Sh. Gaurav Oberoi. Accordingly, Sh. Gaurav Oberoi is dropped from the list of witnesses.

To come up for PE as well as for reply and arguments on the applications filed on behalf of A-1 & A-2 on the date already fixed i.e. **02.04.2024.**

(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/01.04.2024