

**IN THE COURT OF SHRI 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*

31.05.2024

Present : Ms. Rohini Anand, Ld. PP for the CBI.
A-1 Rakesh Kumar Jain on bail.
A-2 Reema Jain @ Manju Jain on bail – Through VC.
A-3 Mukesh Kumar Jain on bail – Through VC.
Shri Ajit Kumar Singh alongwith Shri Shrish and Ms. Aastha Anand Srivastava, counsel for A-1 & A-2.
Shri Rahul Punia and Shri Deepak Sharma, associate counsels for Shri S.P.M. Tripathi Ld. counsel for A-3.

PW-70 Shri Susheel Kumar Jain is examined and discharged.

Ld. PP for the CBI submits that PW Shri Tinu Nagar who is to be examined today is on his way and he will reach in the court at 11.00 am.

As prayed, put up at 11.00 am for P.E.

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31.05.2024 (At 11.30 am).

Present : As before, except PW-17 who has appeared before the court at 11.30 am.

PW-71 Shri Tinu Nagar is examined and discharged.

Summon issued to PW Shri Pradeep S. Bhagwat is received back with the report that he has retired from the services. Prosecution is accordingly directed to take steps for examining the present witness.

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Put up on **04.06.2024** for hearing on the application moved on behalf of A-1 & A-2 for release of share certificates for the purpose of de-materialisation of shares, and for PE on **22.07.2024 and 23.07.2024**.

The following witnesses shall be examined on the scheduled dates and the summons be issued accordingly.

Sl. No.	Date Fixed	Witnesses to be examined
1.	22.07.2024	Shri Dheeraj Bakshi (PW-54) and Shri Chandra Kant Jain (LW-83).
2.	23.07.2024	Ms. Anupama Aggarwal (LW-75) and Ms. Madhu Rani (LW-76).

Notice be also issued to the IO to remain present on the dates fixed.

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