

**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

Date of Institution : 13.05.2016

28.08.2024

Present : Ms. Rohini Anand, Ld. PP for the CBI.
A-1 Rakesh Kumar Jain @ R.K. Jain on bail.
A-2 Reema Jain and A-3 Mukesh Kumar Jain on bail –
Through VC.
Shri Ajit Kumar Singh and Shri Deepak Bhadana, Ld.
Counsels for A-1 & A-2.
Shri Saurav Dwivedi, associate counsel for Shri S.P.M.
Tripathi, Ld. Counsel for A-3.

PW Ms. Reeta Wadhwa is present. However, perusal of the record reveals that certain documents were also taken during the investigation from Shri Chandra Wadhwa. Shri Chandra Wadhwa, although not summoned, but he is present with his wife Ms. Reeta Wadhwa. Ld. PP for the CBI submits that Shri Chandra Wadhwa has also been cited as one of the prosecution witness and the prosecution proposes to examine him. Ld. Counsels for all the accused persons submit that they have no objection, if the statement of Shri Chandra Wadhwa is also recorded today. Accordingly, Shri Chandra Wadhwa is also being examined today.

PW-77 Shri Chandra Wadhwa and PW-78 Ms. Reeta Wadhwa are examined, cross-examined and discharged.

Summon sent to Shri C.S. Punit K. Abrol is received back unserved with the report 'Incomplete Address'. Summon sent to Shri Pradeep S. Bhagwat is also received back unserved with the report that he

-2-

is not employed at the given premises/office. Appropriate order qua both these witnesses shall be passed on the next date of hearing.

Put up on the date already fixed i.e. **29.08.2024** for P.E.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/28.08.2024