

**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*

19.10.2024

Present : Ms. Rohini Anand and Shri Arvind Kumar, Ld. PPs  
for the CBI.

A-1 Rakesh Kumar Jain @ R.K. Jain on bail.

A-2 Ms. Reema Jain and A-3 Mukesh Kumar Jain on bail  
– Through VC.

Shri Shubham Sahota, Ld. counsel for A-1 and A-2.

Shri S.P.M. Tripathi and Shri Ashish Tiwary, Ld.  
Counsels for A-3.

Shri Ashok Kumar Pradhan, Manager (Operation) (Mobile No. 9953092985) MAX Life Insurance Co. is present alongwith counsel Ms. Kaushikee Bora (Mobile No. 7636890269 & Enrol. No. D-1642/23) and submits that Shri Prashant Swain who is summoned for today has left the services of the company and his whereabouts are not known and from the available record. The last known address of the witness is furnished. The same is taken on record and copy of the same is provided to the prosecution. The prosecution is directed to take appropriate steps for summoning/examining the witness namely Shri Prashant Swain. Prior to examining or summoning Shri Prashant Swain as a witness, the prosecution is required to take appropriate measures as to how the documents which were relied in the statement of Shri Prashant Swain could be brought into record.

PW-85 Shri Chandu Sharma and PW-86 Shri Niraj Kumar Singh are examined and discharged.

Witness Shri Ravinder @ Ravi is served but absent. Issue Bailable warrant against Shri Ravinder @ Ravi in the sum of Rs.500/- for the next date of hearing.

Put up on **13.11.2024 and 19.11.2024** for P.E.

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.	13.11.2024	Shri Ashok Kumar (LW-64), Shri Nasseruddin (LW106), Shri Murli Manohar Dhingra (LW76), Shri Arun Kumar (LW46)
2.	19.11.2024	Shri Ganga Sagar Tiwari (LW33), Shri Sunil Malhotra (LW87), Shri Debashish Dey (LW130), Shri B. Passi (LW132)

**(HASAN ANZAR)**  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/19.10.2024