

**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

19.11.2024

Present : Ms. Rohini Anand and Shri M.S. Mann, Ld. PPs for CBI.
A-1 Rakesh Kumar Jain @ R.K. Jain on bail.
A-2 Ms. Reema Jain and A-3 Shri Mukesh Kumar Jain on
bail – Through VC.
Shri Deepak Bhadana and Shri Shubham Sahota, Ld.
Counsels for A-1 & A-2.
Shri Rahul Poonia, Ld. counsel for A-3.

PW90 Dr. Bhupindra Passi is examined and discharged.

Witness Shri Sunil Kumar Malhotra is present, however,
Ld. PP for the CBI submits that prosecution does not want to examine
the said witness as the documents related to him is not cited in the list
of documents and moreover, the so-called expenses qua the present
witness is also not mentioned in the charge sheet. Separate statement
of the Ld. PP for the CBI in this regard is recorded.

In view of the statement of the Ld. PP for the CBI,
witness Shri Sunil Kumar Malhotra is dropped from the list of
witnesses. Witness Shri Sunil Kumar Malhotra is discharged.

Witness Shri Ganga Sagar Tiwari is served, however, a
request letter is received on his behalf showing his inability to appear
today in the court as he is out of station due to family function.

Summon sent to witness Shri Debashish Dey is received
back unserved due to incomplete address. CBI is directed to take
appropriate steps for summoning the witness Shri Debashish Dey.

Let the witnesses Shri Ganga Sagar Tiwari (LW33) and Shri Ashwani Kakkar (LW119) be summoned for the next date of hearing.

Put up on **20.12.2024** for P.E.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/19.11.2024