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**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*

20.12.2024

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 Mukesh Kumar Jain on bail
– Through VC.
Shri Ajit Kumar Singh, Shri Deepak Bhadana and Shri
Shubham Sahota, Ld. counsels for A-1 and A-2.
Shri Ashish Tiwary, Ld. Counsel for A-3.

PW-91 Shri Ganga Sagar Tewari is examined, cross-examined
and discharged.

PW-92 Shri Ashwini Kakkar is examined and discharged.

In the charge sheet, in the list of witnesses, LW-23, LW-51,
LW-113, LW-116, LW-117, LW-120, LW-121, LW-122, LW-123, LW-
124, LW-125, LW-126, LW-127, LW-129 and LW-130 are cited as
witnesses. Their statements are not available on record and it is not
understood for what purpose and reason, they were cited as witnesses. Let a
status report be filed by the concerned SP, CBI to clearly specify for what
purpose, the above-referred persons have been cited as witnesses and what
documents/facts are to be proved qua the said witnesses. The status report
shall also specify as to why their statements were not recorded during the
investigation.

Put up on **30.01.2025 and 31.01.2025** 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.	30.01.2025	Shri Divendra Kumar Bansal (LW-37), Shri

		Vijay Kumar Semwal (LW-47) and Shri Bhagwan Singh (LW-57).
2.	31.01.2025	Shri Prashant Swain (LW-56), Shri S.K. Wadhwa (LW-77) and Shri Suresh Chand Rajput (LW-100).

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/20.12.2024