

**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

30.01.2025

Present : Shri M.S. Mann, 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 Deepak Bhadana, Shri Shubham Sahota and Ms. Priyanka Singh,
Ld. Counsels for A-1 and A-2.
Shri Rahul Poonia and Shri Ashish Tiwary, Ld. Counsel for A-3.
Witness Shri Bhagwan Singh alongwith counsel Shri Anirudh Kumar
Pandey (Enrol. No. D/871-E/2000).

Status report, in terms of order dated 20.12.2024, is filed on behalf of the CBI. Appropriate order qua the same would be passed on 31.01.2025 i.e. the date already fixed.

PW-93 Shri Bhagwan Singh is examined, cross-examined and discharged.

Ld. PP for the CBI submits that prosecution does not want to examine Shri Vijay Kumar Semwal (LW-44) as the witness qua the relevant document has already been examined. Separate statement of the Ld. PP for the CBI in this regard has been recorded.

It is stated by the Ld. PP for the CBI that witness Shri Devender Kumar (LW-37) who was summoned for today, has already been dropped vide order dated 30.08.2022.

Put up on the date already fixed i.e. **31.01.2025** for P.E.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADDC/New Delhi/30.01.2025