

**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*

31.01.2025

Present : Shri S.H. Zaidi, Naib Court for the CBI.  
A-1 Rakesh Kumar Jain @ R.K. Jain and A-2 Reema Jain on bail.  
A-3 Mukesh Kumar Jain on bail – Through VC.  
Shri Deepak Bhadana and Shri Shubham Sahota, Ld. Counsels for A-1  
and A-2.

No PW is present. Summon sent to Shri Prashant Swain is received back with the report that he has resigned from M/s Max Life Insurance Ltd. and his present whereabouts are not available with the company and he is also stated to be not available at his residential address mentioned in the summon.

Summon sent to Shri S.K. Wadhwa is received back with the report that witness has sold the premises and his current whereabouts are not known.

Summon sent to Shri Suresh Chand Rajput is received with the report that because of ongoing examination, the witness is unable to appear today and another date is requested/sought.

It is observed that some of the witnesses could not be served as they were not found available at their last known addresses. CBI is directed to file status report with respect to the unserved witnesses by clearly indicating whether it is able to obtain their fresh addresses or not

so that summons could be issued/served on the unserved witnesses, including the two unserved witnesses namely Shri Prashant Swain and Shri S.K. Wadhwa. The report shall be filed positively by the CBI on or before the next date of hearing.

Put up the matter in the post lunch session.

**(HASAN ANZAR)**  
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31.01.2025 (At 02:00 PM)

Present : Shri M.S. Mann, Ld. PP alongwith HIO/SI Shri Harshit Verma for the CBI.  
A-1 Rakesh Kumar Jain @ R.K. Jain, A-2 Reema Jain and A-3 Mukesh Kumar Jain on bail – Through VC.  
Shri Deepak Bhadana, Ld. Counsel for A-1 and A-2 – Through VC.

A status report in terms of order dated 20.12.2024 was filed by the CBI in which the relevance/purposes for citing 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 mentioned. Corrections initialized in the status report.

It is further submitted by ld. PP for CBI that the documents i.e. D-12, D-158, D-159, D-179, D-72, D-71, D-117, D-76, D-77, D-128 and D-143 from list of documents were proposed to be brought on record

through witnesses i.e. LW-23, LW-51, LW-120, LW-123, LW-124, LW-125, LW-126, LW-127, LW-129, LW-130 and LW-131 however, these documents were brought on record through other witnesses or were admitted on behalf of the accused persons and accordingly, the witnesses i.e. LW-23, LW-113, LW-116, LW-117, LW-120, LW-123, LW-126, LW-127, LW-129, LW-130 and LW-131 are dropped from list of witnesses. Separate statement of the Ld. PP is recorded to this effect.

In view of the submissions of the Ld. PP for the CBI, the witnesses i.e. LW-23, LW-113, LW-116, LW-117, LW-120, LW-123, LW-126, LW-127, LW-129, LW-130, LW-131 are dropped from the list of witnesses.

Undertaking affidavits filed by A-1 Rakesh Kumar Jain and A-2 Reema Jain alongwith respective superdginama. Copies supplied to the prosecution. FDR of Rs.50,000/- and FDR of Rs.2,50,000/- filed on behalf of A-1 Rakesh Kumar Jain and A-2 Reema Jain alongwith certified copy of share certificates in compliance of order dated 11.07.2024. The same are accepted. Ahlmad is directed to provide the physical copies of the share certificates to A-1 and A-2 against which the certified copies have been supplied by A-1 and A-2, as per rules. Both, A-1 Rakesh Kumar Jain and A-2 Reema Jain are directed to comply with the order dated 11.07.2024 by which the share certificates were directed to be

released on compliance of the detailed conditions. The CBI shall also take necessary action in terms of the directions dated 11.07.2024. Intimation be sent to the concerned bank manager not to encash the above-mentioned FDRs without the prior permission of the court.

To come up on **22<sup>nd</sup> and 28<sup>th</sup> February, 2025** for PE.

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.	22.02.2025	Shri Suresh Chand Rajput (LW-92), Shri Ashok Kumar Vashisht (LW-99).
2.	28.02.2025	Shri Om Prakash Johri (LW-24) and Shri Sohan Lal (LW-43).

As prayed, copy of this order be given *dasti* to both the parties.

**(HASAN ANZAR)**  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/31.01.2025