

CNR No. DLCT11-001463-2019

CC No. 371/2019

CBI Vs. Dr. L. C. Gupta

10.11.2022

Present : Ms. Shweta Dhingra Ld. PP for CBI.

A1 Dr. L. C. Gupta on bail.

A2 Manju Gupta is absent.

Sh. Shailendra Babbar, Ld. Counsel for A1 and A2. Ld. Counsel for A2 has filed an application seeking exemption from personal appearance of accused for today only. It is submitted by the Ld. Counsel that the identity of the accused is not disputed, if any witness examined in her absence. Heard. Exemption of A2 is allowed only for today.

PW27 Safi Mohd. examined, cross examined and discharged.

PW28 Prabhu Daya Meena examined. His cross examination is deferred on the request of Ld. Counsel for accused persons as he wants to cross examine this witness after examination of LW66 Soham Prakash Verma.

LW66 Soham Prakash Verma is absent despite being served. Ld. PP for CBI submits that she received request on whatsapp from LW66.

Let LW66 be summoned for next date of hearing.

At this stage, Ld. Counsel for accused persons submits that two applications seeking necessary direction on behalf of applicants Sh. Sarthak Aeron and Sh. Swapnil Aeron for de-freezing

the bank account and releasing the lien amount as mentioned in order dated 08.05.2019 are pending for disposal. It is further submitted that the reply to the said applications already filed on 08.05.2019 by the CBI.

Ld. PP for CBI seeks some time to go through the reply.

Ld. Counsel for accused persons submits that vide order dated 22.08.2022, unrelieved documents mentioned in the application dated 29.07.2022 of applicants /accused persons, yet not released by the CBI.

CBI is directed to comply the order dated 22.08.2022 and to release the unrelieved documents as mentioned in the application dated 29.07.2022 to the applicants /accused persons on or before the next date of hearing.

Ld. Counsel for A2 has filed an application under Section 317 of Cr. P. C. seeking permanent exemption from personal appearance. Copy supplied.

Put up for disposal of the applications of applicants, reply on behalf of CBI to the application of A2 for permanent appearance and for PE on **09.12.2022**.

LW151 Sh. Mayur Bhatia be also summoned for the next date of hearing.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
10.11.2022