

**CNR No. DLCT11-001463-2019**

**CC No. 371/2019**

**RC No. 15(A)/2014-DLI**

**CBI/ACB/ND**

**U/s 13 (2) r/w 13 (1) (e) of PC Act & 109 IPC**

**CBI Vs. Dr. Laxmi Chand Gupta & Smt. Manju Gupta**

**04.04.2024**

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

A-1 Dr. Laxmi Chand Gupta on bail with  
Ld. Counsel Sh. Shailendra Babbar, Sh. Avinash Das,  
Sh. Siddharath Raj Aggarwal and Sh. Swapnil Aeron.  
for both the accused persons.

**A-2 Manju Gupta is permanently exempted from  
personal appearance vide order dated 09.12.2022.**

MHC (M) Gopal Lal Jat with case property.

LW-88 Deepak Khanna has sent request through  
Naib Court ( via WhatsApp) seeking exemption from personal  
appearance stating that at present, he is in Germany and will be  
returning to India after 2<sup>nd</sup> Week of May 2024. In view of the  
submissions, LW-88 is exempted from personal appearance only  
for today.

LW-101 Sakinder Singh @ Vinod Kharb is  
unserved. CBI seeks time to trace out the fresh address of the  
said witness.

PW-37 Sh. Sudhir Agarwal further cross-examined  
at length from 10:30 a.m to 1:00 PM and discharged today.

At this stage, an application under Section 311  
Cr.P.C is moved by the CBI seeking recalling of dropped witness  
Hasan Mohammad. **The same be registered as I.A separately.**  
Copy supplied to the accused.

Reply to the aforesaid application be filed by the accused on or before the next date of hearing.

An application under Section 311 Cr.P.C is already moved on behalf of accused seeking recall and further cross-examination of PW-34 Rishikesh Meena. Reply to the said application is already filed by the CBI.

Another application under Section 91 Cr.P.C is already moved on behalf of accused seeking necessary directions to Branch Manager, Bank of Baroda to bring the documents as mentioned in the application in prayer clause. Reply to the said application is already filed.

In view of the submission, the matter is adjourned.

Be listed for arguments on the aforesaid applications on **19<sup>th</sup> April 2024.**

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue Courts, New Delhi  
04.04.2024