

CNR No. DLCT11-11-001463-2019
CC No.371/2019
RC- 15(A)/2014 DLI/CBI/ACB/ND

CBI Vs. Dr. Laxmi Chand Gupta & Anr.

24.05.2025

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

A-1 Dr. Laxmi Chand Gupta on bail.

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

Sh. Shailender Babbar & Sh. Swapnil Aeron
Ld. Counsel for A-1 & A-2.

MHC (M) /Constable Finneysam with case property.

ASI Dilip Singh, official from EOW with record.

Recalled witness PW-7 Pradeep Singh Arora has sent oral request for exemption from personal appearance through Pairvi Officer telpehonicaally stating that he is unable to appear due to his ill-health. In view of the submission, PW-7 Pradeep Singh Arora is exempted from personal appearance only for today.

PW-43 Pradeep Jain is examined-in-chief and cross-examined at length. His further cross-examination is deferred at request of Ld. Counsel for accused as he needs some time to move appropriate application for summoning the ITR record to be confronted to him.

PW-44 Sanjay Kumar Singhal and PW-45 Sushil Kumar Gupta examined-in-chief, cross-examined and are discharged.

Recalled witness PW-6 V.K. Ghai further cross-examined and discharged today.

It is informed on behalf of accused that PW Sakinder Singh is working in Delhi Police who is stated by CBI to be untraceable.

Issue fresh summons to recalled witness PW-7 Pradeep Singh Arora, LW-91 Lalit Bhardwaj, LW-101 Sakinder Singh @ Vinod Kharb and LW-103 Rohtash Singh Yadav for NDOH.

Service of summon of LW-101 Sakinder Singh be got done through DCP (HQ).

Be listed for PE on **19th July 2025**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 24.05.2025