

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.

19.07.2025

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.

PW-7 Pradeep Singh Arora, LW-91 Lalit Bhardwaj,
LW-101 Sakinder Singh @ Vinod Kharb &
LW-103 Rohtash Singh Yadav were summoned for
today.

Summons sent to Rohtash Singh Yadav received
back with report that he is out of country and will return in the
month of September 2025.

It is informed by Ld. Sr. PP for CBI that PW-7
Pradeep Singh Arora is also out of station as per the WhatsApp
request received by the Pairvi Officer.

PW-46 Sakinder Singh @ Vinod Kharb is examined-
in-chief and partly cross-examined by the accused. His further
cross-examination is deferred at request of Ld. Counsel for
accused as certain documents are to be put to the witness.

PW-47 Lalit Bhardwaj is examined and discharged.

At this stage, an application under Section 91 Cr.P.C is moved on behalf of accused for summoning record from Income Tax Office Department, Ward No.32 (3), New Delhi. It is pleaded that the documents of A-2 with Income Tax Department are to be put to PW Pardeep Jain who is under cross-examination.

Heard. The application is allowed. The concerned witness from the office of Income Tax Department be summoned with record on steps being taken.

Issue summons to the witnesses as mentioned in the application on filing of PF for the next date of hearing. Diet money be paid to the witnesses on the spot.

Issue summons to PW-46 Sakinder Singh @ Vinod Kharb, PW Pardeep Jain and PW-7 Pradeep Singh Arora for NDOH.

Be listed for **PE on 23.08.2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 19.07.2025