

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

CBI Vs. Dr. Laxmi Chand Gupta & Anr.

23.08.2025

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

A-1 Dr. Laxmi Chand Gupta (VC) on bail.

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

Sh. Swapnil Aeron (VC), Ld. Counsel for A-1 & A-2.

PW-46 Sakinder Singh @ Vinod Kharb, PW-Pardeep Jain and PW-7 Pradeep Singh Arora were summoned for today.

Sh. Amrendra Pal Singh, Official from Income Tax Office.

ASI Dalip Singh (EOW) with record.

PW Pradeep Jain has sent written request seeking exemption from personal appearance via WhatsApp stating that he has urgent work. In view of the submission, PW Pradeep Jain is exempted from personal appearance only for today.

PW-46 Sakinder Singh @ Vinod Kharb has sent written request for exemption from personal appearance via WhatsApp that he is unable to come due to some religious ceremony at his residence. In view of the submission, PW-46 is exempted from personal appearance only for today.

Report is filed by Income Tax Department wherein it is stated that no Annual Information Report (AIR) and No Special Intelligence Branch (SIB) Reports are available with them in case of Ms. Manju Gupta for the relevant period. The same is taken on record.

PW-7 Pradeep Singh Arora is present. He is discharged unexamined as the Advocates are abstaining from work today. ASI Dalip Singh (EOW) is present with record. He also stands discharged.

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

Be listed for PE on **12th September, 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 23.08.2025