

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

CBI Vs. Dr. Laxmi Chand Gupta & Anr.

12.09.2025

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. Swapnil Aeron , Ld. Counsel for A-1 & A-2.

MHC (M) PC Gopal Jat with case property.

PW-46 Sakinder Singh @ Vinod Kharb, PW-43 Pardeep Jain and PW-7 Pradeep Singh Arora were summoned for today.

PW-46 Sakinder Singh @ Vinod Kharb has sent written request for exemption from personal appearance stating that he is unable to appear due to flood in his village in Punjab. In view of the submission, PW-46 is exempted from personal appearance only for today.

It is submitted by Sr. PP for CBI that an oral request seeking exemption from personal appearance has been sent by PW-7 Pradeep Singh Arora on WhatsApp number of Naib Court stating that he is unable to appear today being out of station. In

view of the submission, **PW-7 is exempted from personal appearance only for today.**

At this stage, Ld. Counsel for the accused submits he had summoned the income tax record by moving application with respect to A-2. However, the report filed by Income Tax Department on the last date of hearing is incomplete.

Heard and considered.

A-2 had moved an application seeking entire income tax record of the assessee Ms. Manju Gupta (A-2) for the year 2000 to 2015. The report filed is only concerning Annual Intimation Report and Special Intelligence Report. **However, A-2 is at liberty to move an application during defence evidence stage for summoning the ITR of A-2.**

PW-43 Pardeep Jain further cross-examined and discharged.

Issue fresh summons **PW-46 Sakinder Singh @ Vinod Kharb & PW-7 Pradeep Singh Arora on 17.10.2025.**

Issue summons to **LW-103 Rotash Singh and PW/I.O/ A.S.P Alok Kumar Singh for 18.10.2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 12.09.2025