

**CC No. 36/12 (Old CC No. 32/12)**

**RC No. BDI/2008/E0006/CBI/BS&FC/New Delhi**

**U/s 120B IPC r/w 420,467,468,471,511 & Section 13 (2) r/w 13 (1)  
(d) of PC Act**

**CBI Vs. Rakesh Kumar Mishra etc.**

30.05.2019

Present: Sh. B.K. Singh, Ld. Sr. PP for CBI along with IO  
Suman Kumar.

**Proceedings against A-14 Varinder Singh Sood have  
already been abated.**

A-1 Rakesh Kumar Mishra @ Ladoo Baba and A-9 Anil  
Kumar Mandal produced from JC.

Remaining accused on bail present except **A-2 Alok  
Kumar Pandey, A-3 Mishri Lal Jaiswal, A-7 Sanjeev Kumar Soni,  
A-8 Amar Chand Verma, A-15 Sunil Kumar Dwar and A-17** who  
are **exempted** from their personal appearance for today only **through  
their counsels** on separate applications moved on their behalf for the  
reasons so stated in the applications.

Sh. S.P. M Tripathi, Advocate for A-1 Rakesh Kumar  
Mishra, A-10 Trilochan, A-11 Manoj Kumar Shukla and  
A-15 Sunil Kumar Dawar.

Sh. Satish Kumar, Advocate for A-2 Alok Kumar Pandey

and A-13 Sikander Sachdeva.

Sh. S. Prasad, Advocate for A-3 Mishri Lal Jaiswal, A-4 Paras Nath, A-6 Rajesh Kumar Gupta and A-8 Amar Chand Verma.

Sh. Shahid Ali, Advocate for A-5 Kapil Kumar .

Sh. Umakant Kataria, Legal Aid Counsel for A-9 Anil Kumar Mandal.

Sh. Inder Lal, counsel for A-7 Sanjiv Kumar Soni, A-12 Tripurari, A-16 Rishi Soni and A-17 hira Lal.

**PW-Uma Shankar** is present.

Ld. Counsels for A 2, A-3, A-7, A-8, A-15 and A-17 submits that they have no objection in case the evidence is recorded in the absence of the accused persons as they do not dispute the identity of the accused persons.

**PW-69 Uma Shankar** is examined, cross-examined and discharged.

No other witness is present or summoned for today.

Summons issued to PW Vinod Sharma received back duly served, however he is not present.

**PW-68** Sh. Pushki Mehrotra was bound down for today. It is submitted by pairvi officer that it has been informed by wife of

PW-68 Pushkin Mehrotra that due to some urgent personal work, PW-68 Pushkin could not appear before the court.

On the last date of hearing the court had issued show cause notice to Jail Superintendent, Lucknow Jail with directions to appear before the court.

Report has been received from the Jail Superintendent. Considering the report of Jail Superintendent, show cause notice issued to Jail Superintendent is withdrawn.

Put up for remaining PE on **26.08.2019 & 27.08.2019**.

Seven/ eight witnesses be summoned for date fixed for evidence. Ld. Sr. PP for CBI shall furnish the names of the witnesses required to be summoned. Accused/ counsel may take note of the same from the Ahlmad.

**(Anurag Sain)**  
Special Judge (PC Act) (CBI-11)  
RAC/Delhi/30.05.2019