

*CBI Vs. Rakesh Kumar Mishra @ Laddu Baba & Ors.*

*CC No. 382/2019*

*Date of Institution : 31.08.2009*

16.03.2026

Present : Sh. Shekhar Gehlot, Ld. PP for the CBI.  
ASI Kuldeep Kumar from Malkhana alongwith case properties.  
A-1, A-2, A-3, A-5, A-8, A-9, A-10 and A-17 on bail (through VC).  
A-4, A-6, A-7, A-11, A-12 and A-16 on bail.  
A-13 is absent.

***Proceedings against A-14 and A-15 stood abated vide orders dated 25.07.2017 and 09.12.2021 respectively.***

Sh. S.P.M. Tripathi, Sh. Rahul Poonia and Sh. Gaurav Kumar, Ld. Counsels for A-2 & A-10.

Sh. S.K. Sharma, ld. Counsel for A-1, A-5, A-11 and A-13.

Sh. Umakant Kataria, ld. LAC for A-9.

Sh. Jitender Kumar Dhingra, Sh. Tushar Arora, Ms. Purna Dhingra and Sh. Tushar Grover, ld. Counsels for A-4, A-6, A-7, A-12 and A-16.

Sh. Indra Lal, ld. Counsel for A-17 Hira Lal Maurya.  
(Through VC).

PW-121 Suman Kumar is present.

Evidence is being recorded in case titled CBI Vs. Rakesh Kumar Jain @ R.K. Jain & Ors. CC No. 327/2019.

Therefore, the present case be taken up for PE at 12:30 PM.

**(HASAN ANZAR)**

Special Judge (PC Act) CBI-03,  
RADC/New Delhi/16.03.2026

.. 2 ..

At 12:40 PM.

Present: As before.

An application seeking exemption from personal appearance has been filed on behalf of A-13. For the reasons mentioned in the application, the accused No. 13 is exempted from his personal appearance for today through his Counsel.

Separate Vakalatnamas are filed on behalf of A-12 and A-16. The same are taken on record.

PW-121 Suman Kumar is partly cross-examined and his further cross-examination is deferred as it is Lunch time.

To come up for further cross-examination of PW-121 in the post lunch session.

**(HASAN ANZAR)**

Special Judge (PC Act) CBI-03,  
RADC/New Delhi/16.03.2026

At 02:00 PM.

Present: As before.

*(Sh. S. Prasad, Id. Counsel for A-3 & A-8 is now present in the Court).*

PW-121 Suman Kumar is further partly cross-examined and his further cross-examination is deferred as it is already 03:50 PM and the witness is under cross-examination since morning and the cross-examination take substantial amount of time.

Witness Sh. Praveen Kumar Tuli is not present. However,

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ld. PP for CBI submits that he wish to drop Sh. Praveen Kumar Tuli from the supplementary list of witnesses as he is not well versed with the signatures of Late Sh. R.K. Jain as he was not posted in the Branch in which the the said bank account was maintained and also not posted in the branch in which the said cheques of PNB were credited. Separate statement of ld. PP is recorded to this effect.

In view of above facts and circumstances, Sh. Praveen Kumar Tuli is dropped from the supplementary list of witnesses.

Put up for cross-examination of PW-121 Suman Kumar on the date already fixed i.e. **04.04.2026**. PW-121 is bound down for the next date.

**(HASAN ANZAR)**  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/16.03.2026