

**IN THE COURT OF MS. NIRJA BHATIA, SPECIAL JUDGE, PC  
ACT (CBI)-03, ROUSE AVENUE DISTRICT COURT, NEW DELHI**

**CBI Vs. Rakesh Kumar Mishra @ Laddu Baba etc.  
R/CC 382/2019**

**06.08.2022**

**Pr.:** Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith IO/DSP Rakesh Kumar.

A1 Rakesh Kumar Mishra @ Laddu Baba alongwith Ld. Proxy Counsel, Sh. S.K. Sharma.

A2 Alok Pandey is absent.

Sh. Hemant Shah and Deepak Sharma, Ld. Counsels for A-2.

A3 Mishri Lal Jaiswal is absent.

Sh. S. Prasad, Ld. Counsel for A-3.

A4 Paras Nath Verma @ Doctor on bail.

A5 Kapil Kumar @ Sharmaji on bail.

A6 Rajesh Kumar Gupta @ Guddu is absent.

Sh. S.K. Sharma, Ld. Counsel for A-6.

A7 Sanjiv Kumar Soni @ Ballu is absent.

Sh. S.K. Sharma, ld. Counsel for A7.

A8 Amer Chand Verma is absent.

Sh. S. Prasad, Ld. Counsel for A-8.

A9 Anil Kumar Mandal is absent.

Sh. Abhishek Manhas, Ld. DLSA Counsel.

A10 Trilochan Singh is absent.

Sh. Deepak Sharma, ld. Counsel for A10.

A11 Manoj Kumar Shukla alongwith ld. Counsel Sh. S.K. Sharma.

A12 Tripurari Nath Shukla alongwith Ld. Counsel, Sh. S.K. Sharma, for A12.

A13 Sikander Sachdeva on bail.

**A14 Vrinder Singh Sood (proceedings against him stood abated vide order dated 25.07.2017).**

**A15 Sunil Kumar Dawar (proceedings against him stood abated vide order dated 09.12.2021).**

A16 Rishi Soni alongwith Ld. Counsel Sh. S.K. Sharma.

A17 Heera Lal Maurya alongwith Ld. Counsel Sh. S.K. Sharma.

Applications seeking exemption from personal appearance have been moved on behalf of A2 Alok Kumar Pandey, A3 Mishri Lal Jaiswal, A6 Rajesh Kr. Gupta @ Guddu, A7 Sanjiv Kumar Soni @ Ballu, A8 Amer Chand Verma, A9 Anil Kr. Mandal and A10 Trilochan Singh. For the reasons mentioned in the applications, above-said accused persons are exempted from personal appearance for today only.

Accused Rakesh Kumar Mishra @ Laddu Baba seeks permission to discharge his Counsel Sh. SPM Tripathi. Statement recorded separately. Ld. Sh. SPM Tripathi is present and has expressed no objection to being discharged. Accordingly, Ld. Counsel is discharged from the proceedings.

Vide statements recorded separately, request for change of counsel is now made by accused Paras Nath Verma, Tripurari Nath Shukla and Rishi Soni. Accordingly, Ld. Counsel Sh. S.K. Sharma, who is present and has also expressed his no objection for being released, is discharged from the proceedings. Ms. Neha Kapoor, Advocate has now filed her Vakalatnama on behalf of above accused persons. Same is taken on record.

Examination-in-chief and part cross-examination of PW83 Sh. Amit Anand is recorded, adjournment is however sought on behalf of A1

Rakesh Kumar Mishra @ Laddu Baba on the pretext that he wish to engage a new counsel. In view of the fact that the matter is one of the oldest mater on the board of this court and 142 witnesses are stated to be cited, out of which uptill 82 witnesses have been recorded and remaining witnesses are yet to be recorded, deferring the cross-examination of this witness who is present in compliance of summons from distant place in UP would present possibilities of delay hence Sh. Kulbhusan Arora, Id. DLSA counsel is being appointed with consent of accused R.K. Mishra @ Laddu Baba as his amicus curiae. Sh. Arora, Id. amicus curiae seeks passover till after lunch to go through the file and examination-in-chief. At request, further cross-examination of PW83 is deferred till after lunch.

Examination-in-chief and cross-examination of PW84 Sh.Ashwani Kumar and PW85 Sh. Shesh Ram recorded, the above witnesses are discharged.

Put up at 2.00 p.m. for cross-examination of PW83.

**(Nirja Bhatia)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/06.08.2022**

**2.30 PM**

Pr.: As before.

Cross-examination of PW83 conducted on behalf of A1 R.K. Mishra @ Laddu baba.

Despite Service PW Joeb Jainuddin Mantri is not present. It is reported by Naib Court Sh. Ombir that he has received report that the witness is seeking exemption for today for not being able to arrange the reservation through train. Fresh summons be issued in advance.

Another witness Sh. Vinod Sharma, as per report of Process Server, is stated to be confined in Jail at Fatehpur, UP since last twelve years. Let production warrants be issued as per details as report of process.

Surety Sh. Ram Singh Verma is present alongwith Id. Counsel and has moved an application for release of FD through IO and report be received on next date of hearing. Let verification be called.

Matter be put up for further PE on **02.09.2022**. Summons be issued to the witnesses.

**(Nirja Bhatia)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/06.08.2022**