

**IN THE COURT OF SH. AJAY GUPTA, SPECIAL JUDGE, PC
ACT (CBI)-03, ROUSE AVENUE DISTRICT COURT, NEW DELHI**

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

21.03.2023

Pr.: Ms. Rohini Anad, Ld. PP for CBI.

A1 Rakesh Kumar Mishra @ Laddu Baba is present.

A2 Alok Pandey is present.

Sh. Rahul Poonia, Ld. Proxy Counsel for A-2 and A-10 (Mob. No. 9953323099).

A3 Mishri Lal Jaiswal is present.

Sh. S. Prasad, Ld. Counsel for A-3 and A-8.

A4 Paras Nath Verma @ Doctor is absent.

A5 Kapil Kumar @ Sharmaji is present.

A6 Rajesh Kumar Gupta @ Guddu is present.

A7 Sanjiv Kumar Soni @ Ballu is present.

A8 Amer Chand Verma is absent.

A9 Anil Kumar Mandal is present alongwith Ld. Proxy Counsel Sh. Umakant Kataria (mob. No. 9910111711).

A10 Trilochan Singh is absent.

A11 Manoj Kumar Shukla is present.

A12 Tripurari Nath Shukla is present.

A13 Sikander Sachdeva is present 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 is absent.

A17 Heera Lal Maurya is absent.

Sh. S.K. Sharma, Ld. Counsel for A-1, A4, A5, A6, A7, A11, A12, A16 and A17.

Applications seeking exemption from personal appearance have been moved on behalf of A4 Paras Nath Verma @ Doctor, A8 Amer Chand Verma, A10 Trilochan Singh, A16 Rishi Soni and A17 Heera Lal Maurya. For the reasons mentioned in the applications, above-said accused persons are exempted from personal appearance for today only.

Request for exemption has been received on behalf of PW-88 Sh. Ram Gopal Jaiswal as his Mother-in-law got expired.

Keeping in view of the facts and circumstances, matter is adjourned for cross-examination of PW-88 Ram Gopal Jaiswal on **21.04.2023**.

An application has been moved on behalf of Smt. Raj Shree Jaiswal W/o Late Sh. Sameer Jaiswal, for returning of FDR having No. TDR/MPL/D/419199 dated 01.01.2009 for Rs. 25,000/-. Ld. Counsel submitted that surety has passed away and this application is being moved on behalf of wife of deceased seeking return of the said FDR and the two unmarried daughter has no objection regarding the same. He further submitted that he will file no objection on behalf of daughters of Deceased/Surety.

Let copy of this application be sent for the purpose of verification of the details mentioned in the application alongwith aforementioned no objection which is sought to be filed within one week.

At this stage, It is pointed out by Ld. Counsel S.K. Sharma on behalf of A-7 Sanjiv Kumar Soni@ Ballu that he had moved an

application on 05.09.2022 seeking return of the previous FDR which was submitted alongwith surety bond. It is submitted that, the FDR has matured and thus, the surety wish to place on record another FDR.

Ahlmad is directed to put up the said application alongwith surety bond and relevant FDR on the next date i.e. **21.04.2023**.

(Ajay Gupta)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/21.03.2023