

**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**

**17.05.2023**

**Pr.:** Sh. Anil Tanwar, Ld. Sr. PP for CBI.

**A1 Rakesh Kumar Mishra @ Laddu Baba is absent.**

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 absent.**

A4 Paras Nath Verma @ Doctor is present.

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 present.

A9 Anil Kumar Mandal is present.

Ms. Bhanupriya Gaur, Ld. Proxy Counsel for A-9 (Mob. No. 8448506806) (Enrl. No. D/8184/2020).

A10 Trilochan Singh is present.

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 present.

**A17 Heera Lal Maurya is absent.**

Sh. Indra Lal, Ld. Counsel for A-4,A-7, A-12 and A-16.

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

Sh. S. Prasad, Ld. Counsel for A-3 Mishri Lal Jaiswal and A-8 Amer Chand Verma.

Applications seeking exemption from personal appearance have been moved on behalf of A1 Rakesh Kumar Mishra @ Laddu Baba, A-3 Mishri Lal Jaiswal and A-17 Heera Lal Maurya. For the reasons mentioned in the applications, above-said accused persons are exempted from personal appearance for today only.

Fresh Vakalatnama has been filed on behalf of A-4 Paras Nath, A-7 Sanjiv Soni, A-12 Tripuri Nath Shukla and A-16 Rishi Soni as they have engaged new Counsel. The same be taken on record.

Ld. Sr. PP submits that he has received a communication from Sh. N.K. Matta, Ld. Counsel for ED (who is looking after the PMLA case, related to the present subject matter) that he is likely to move an application, probably, within two weeks for transfer of present case to the Court Ms. Aparna Swami, Ld. ASJ, Patiala House Court where the case titled as E.D. Vs. R.K. Mishra & Ors., (related to the offence under PMLA) is pending and that the said Court has already taken the cognizance of the offence under PMLA Act against the accused persons.

Ld. Sr. PP submits that since the matter is to be transferred, the witness PW-88 Sh. Ram Gopal Jaiswal present today may be discharged unexamined as after transfer further trial is to be conducted by the aforesaid Court. Thus, keeping in view of the submissions made PW-88 discharged unexamined for today.

Put up on **07.06.2023**.

**(Ajay Gupta)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/17.05.2023**

At this stage, Sh. N.K. Matta, Ld. Sr.PP has appeared and submitted that steps are being taken for filing appropriate application before the Ld. Principal District and Sessions Judge for transfer of this case to the aforesaid Ld. Special Court (PMLA), Patiala House, New Delhi in view of the provisions of Section 44 (1) (c), PMLA, 2002. Submissions of Ld. Counsel of ED taken on record.

Keeping in view, put up for further proceedings on the date already fixed i.e. **07.06.2023**.

**(Ajay Gupta)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/17.05.2023**