

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

17.07.2023

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

A1 Rakesh Kumar Mishra @ Laddu Baba is absent.

A2 Alok Pandey is absent.

Sh. Saurabh Dwivedi, Ld. Proxy Counsel for A-2 and A-10 (Mob. No. 8700941421) (Enrl. No. D/10016/2022).

A3 Mishri Lal Jaiswal is present (Through VC).

Sh. S. Prasad, Ld. Counsel for A-3 and A-8 (Through VC).

A4 Paras Nath Verma @ Doctor is absent.

A5 Kapil Kumar @ Sharmaji is present.

A6 Rajesh Kumar Gupta @ Guddu is absent.

A7 Sanjiv Kumar Soni @ Ballu is absent.

A8 Amer Chand Verma is present (Through VC).

A9 Anil Kumar Mandal is present.

A10 Trilochan Singh is absent.

A11 Manoj Kumar Shukla is absent.

A12 Tripurari Nath Shukla is present.

A13 Sikander Sachdeva is present.

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. Babloo, Ld. Proxy Counsel for A-4, A-7, A-12 and A-16 (Enrl. No. D/7716/17) and (Mob No. 9311176941).

Sh. S.K. Sharma, Ld. Counsel for A-1, A6, A11 and A17. (Through VC).

Applications seeking exemption from personal appearance have been moved on behalf of, **A-2 Alok Kumar Pandey, A-4 Paras Nath Verma @ Doctor, A-7 Sanjiv Kumar Soni @ Ballu, A-10 Trilochan Singh and A-16 Rishi Soni.** For the reasons mentioned in the

applications, above-said accused persons are exempted from personal appearance for today only.

Reader of the Court has informed that **A1 Rakesh Kumar Mishra @ Laddu Baba, A-6 Rajesh Kr. Gupta @ Guddu, A11 Manjok Kr. Shukla and A17 Heera Lal Maurya** have sent their exemption applications through their Ld. Counsel Sh. S.K. Sharma on the email ID of the Court. Print out of these applications have already been taken by the Reader of the Court and the same is placed on record. Heard. For the reasons mentioned in the applications the abovesaid accused persons are exempted for their personal appearance for today only through Counsel.

Ld. Sr. PP submits that as per the information received by him, Sh. N.K. Matta, Ld. Counsel for ED has moved an application before the Ld. Principal District & Sessions Judge, RADC, New Delhi seeking transfer of present case to the Court of Ms. Aparna Swami, Ld. ASJ, PHC, New Delhi where the case pertaining to PMLA is pending. He also submitted that the said application is listed before the Ld. Principal District & Sessions Judge on 27.07.2023.

Keeping in view of the above facts and circumstances, matter is adjourned for ascertaining the status of the aforesaid application on **02.08.2023**.

(Ajay Gupta)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/17.07.2023