

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

02.08.2023

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

A1 Rakesh Kumar Mishra @ Laddu Baba is absent.

A2 Alok Pandey is absent.

A3 Mishri Lal Jaiswal is absent.

A4 Paras Nath Verma @ Doctor is absent.

A5 Kapil Kumar @ Sharmaji is absent.

A6 Rajesh Kumar Gupta @ Guddu is absent.

A7 Sanjiv Kumar Soni @ Ballu is absent.

A8 Amer Chand Verma is absent.

A9 Anil Kumar Mandal is present.

A10 Trilochan Singh is absent.

A11 Manoj Kumar Shukla is absent.

A12 Tripurari Nath Shukla is absent.

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. S.K. Sharma, Ld. Counsel for A-1, A-5, A6, A11 and A17.

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

Sh. Rahul Poonis, Ld. Proxy Counsel for A-2 and A-10 (Enrl. No. D/10138/2022).

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

Applications seeking exemption from personal appearance have been moved on behalf of, **A1 Rakesh Kumar Mishra @ Laddu Baba A2 Alok Pandey, A3 Mishri Lal Jaiswal, A4 Paras Nath Verma @ Doctor, A5 Kapil Kumar @ Sharmaji, A6 Rajesh Kumar Gupta @**

Guddu, A7 Sanjiv Kumar Soni @ Ballu, A8 Amer Chand Verma, A10 Trilochan Singh, A11 Manoj Kumar Shukla, A12 Tripurari Nath Shukla, 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.

Sh. N.K. Matta, Ld. Counsel for ED submits that he had filed 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 further submits that the abovesaid application has been dismissed and it is further submitted by Ld. Counsel for ED that he will seek appropriate instructions from the concerned Office/Department for taking further action in this regard in terms of the Judgment titled Rana Ayub Vs. Union of India passed by Hon'ble Supreme Court of India and in CBI Vs. Upender Rai.

Keeping in view of the above facts and circumstances, matter is adjourned for further proceedings on **16.09.2023**.

(Ajay Gupta)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/02.08.2023