

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

**CBI Vs. Rakesh Kumar Mishra @ Laddu Baba etc
CC No. 382/2019
RC No. 6(E)/2008
CNR No. DLCT11-0001487-2019**

16.09.2023

Present : Sh. Anil Tanwar, Ld. Sr.PP for CBI.
A-1 R. K.Mishra @ Laddu Baba, A-4 Paras Nath Verma @ Doctor, A-5 Kapil Kumar @ Sharmaji, A-7, Sanjeev Kumar Soni, A-8 Amer Chand Verma and A-9 Anil Kumar Mandal are absent.

A-2 Alok Kr Pandey, A-3 Mishri Lal Jaiswal, A-6 Rajesh Kumar Gupta @ Guddu, A-10 Trilochan Singh, A-11, Manoj Kumar Shukla, A-12 Tripurari Nath Shukla, A-13 Sikander Sachdeva, A-16 Rishi Soni and A-17 Heera Lal Maurya are present on bail.

Proceedings against A-14 Virender Singh Sood and A-15 Sunil Kumar Dawar already stood abated.

Sh. S.K.Sharma, Ld. Counsel for A-1, A-5, A-6 and A-17

Sh. Rahul Poonia and Sh. Asish Tiwari,
Ld.Counsel for A-2 and A-10.

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

Sh. Babloo, Ld. Counsel for A-4, A-7, A-12 & A-16

Sh. Sidhant Thakur, Ld. Counsel for A-9

Separate applications seeking exemption from personal appearance have been moved on behalf of A-1 R. K.Mishra @ Laddu Baba, A-4 Paras Nath Verma @ Doctor, A-5 Kapil Kumar @ Sharmaji, A-7, Sanjeev Kumar Soni, A-8

Amer Chand Verma and A-9 Anil Kumar Mandal. For the reasons stated in the applications, above said accused persons are exempted from their personal appearance for today only through Ld. Counsels.

Ld. Sr.PP for CBI seeks adjournment for today on the ground that it has been conveyed to him by the Ld. Counsel for E.D that he is taking further steps for transfer of the present case to the designated Court at Patiala House Court.

In view of the above submissions, the present matter is adjourned and be put up on **09.11.2023** for further proceedings.

At this stage, Sh S. Prasad, Ld. Counsel for the wife of previous surety submits that the application moved by her for return of FDR no.TDR/MPL/D/419199 for Rs.25,000/- is pending. Heard the arguments and perused the record.

The above captioned application has been moved on behalf of the wife of previous surety i.e. Sameer Jaiswal. It is stated that the husband of the applicant had stood surety for A-3 Mishri Lal Jaiswal. It is further contended that at the time of furnishing of bail bonds, FDR of Rs.25,000/- was furnished alongwith bail bonds. It is also contended that on 11.04.2016, husband of the applicant has been discharged as surety and therefore, the FDR which is available on record be released in her favour as the husband of the applicant is no more.

Alongwith application no objection certificate had also been filed by the other legal heirs of the husband of the applicant.

CBI has filed reply to the application wherein the factum that applicant is the wife of surety has been verified and the death of the husband of the applicant has also been verified.

I have considered the submissions and also perused the record and no objection of other legal heirs of the previous surety, the original FDR bearing no. TDR/MPL/419199 dated 01.01.2009 for Rs.25,000/- be returned to the applicant after due verification as per rule by Ahlamad. Endorsement if any, on the FDR be also cancelled and accordingly, the application stands disposed of.

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.09.2023