

**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

09.11.2023

Present : Naib Court/HC Ombir for CBI.
A-1, A-4, A-5, A-6, A-7, A-9, A-10, A-13, A-16 and A-17
are absent.
A-2 on bail - through VC.
A-3 on bail – Physically
A-8 in person being on bail.
A-11 in person being on bail.
A-12 in person being on bail.

**Proceedings qua A-14 and A-15 stood abated vide order
dated 25.07.2017 and 09.12.2021 respectively.**

Shri S.K. Sharma, Ld. Counsel for A-1, A-5, A-6, A-13
and A-17.

Shri S.P.M. Tripathi and Shri Rahul, Ld. Counsels for A-2
and A-10.

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

Ms. Bhanpuriya Gour, proxy counsel for Shri Umakant
Kathura, Ld. Counsel for A-9.

Shri Babloo, Ld. Counsel for A-4, A-7, A-12 and A-16.

Shri Saurabh Kumar Sharma, Advocate has filed
his vakalatnama on behalf of A-1. It be taken on record.

Separate applications seeking exemption from
personal appearance have been moved on behalf of A-1, A-4,
A-5, A-6, A-7, A-9, A-10, A-13, A-16 and A-17. On the
grounds mentioned in the applications, the abovesaid accused
persons are exempted from their personal appearance for today
only through their respective counsels.

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Sr. PP for the CBI is stated to be in some personal difficulty and pass over is sought. Accordingly, the pass over is granted.

Matter be taken up at 11.00 am.

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/09.11.2023

09.11.2023 (On second call)

Present : Shri Anil Tanwar, Ld. Sr. PP for CBI
Presence on behalf of the accused persons are as above.

The present case had been adjourned number of times. On 17.05.2023, it was submitted on behalf of the ED that present case is to be tried by the court which had taken the cognizance of the offence under PMLA Act against the accused persons and it was also submitted that appropriate steps/application shall be filed by ED in view of provision of Section 44(1)(C) PMLA Act. Perusal of record indicates that there was no appearance on behalf of the ED on 07.06.2023 as well as on 17.07.2023 and on 02.08.2023, it was conveyed to the court that application for transfer of the present case has been filed. On the last date of hearing i.e. 16.09.2023, it was only conveyed that ED is taking further steps for transfer of the present court to Patiala House Courts, however, no one is

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present on behalf of the ED. There is no order of any superior court or any other court that the present matter is to be transferred to Patiala House Court and even there is no appearance on behalf of the ED for making submissions in the present case. Accordingly, the present matter shall proceed as per law. Let PWs who were under examination be summoned for next date.

Put up for PE on **06.01.2024**.

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/09.11.2023