

**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

16.02.2024

Present : Shri Darshan Lal, Ld. Substitute Sr. PP for CBI alongwith HIO/DSP Rakesh Kumar.
(Ld. Regular Ld. PP for CBI is stated to be on leave).
A-1 Rakesh Kumar Mishra @ Laddu Baba, A-4 Paras Nath Verma @ Doctor, A-5 Kapil Kumar @ Sharmaji, A-6 Rajesh Kumar Gupta, A-12 Tripurari Nath Shukla and A-16 Rishi Soni are absent.
A-2 Alok Pandey, A-3 Mishri Lal Jaiswal and A-10 Trilochan Singh on bail – Through VC.
A-7 Sanjiv Kumar Soni @ Ballu, A-8 Amer Chand Verma, A-9 Anil Kumar Mandal, A-11 Manoj Kumar Shukla, A-13 Sikander Sachdeva and A-17 Heera Lal Maurya on bail.
Proceedings qua A-14 and A-15 stand 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-7, A-13 and A-17.
Shri S.P.M. Tripathi and Shri Deepak Sharma, Ld. Counsels for A-2 and A-10.
Shri S. Prasad, Ld. Counsel for A-3 and A-8.
Shri Babloo, Ld. Counsel for A-4, A-12 and A-16.
Ms. Rashmi Mutreja, Ld. Counsel for A-9.

Separate applications seeking exemption from personal appearance have been moved on behalf of A-1, A-4, A-5, A-6, A-12 and A-16. On the grounds mentioned in the applications, the abovesaid accused persons are exempted from personal appearance for today through their counsels.

PWs Shri Sant Sharan Kapoor and Shri Pardeep Kumar Pal are present. However, Ld. Substitute Sr. PP for CBI seeks passover submitting that he wants to go through the documents before examining PW Shri Sant Sharan Kapoor. It is further submitted by Ld. Substitute Sr. PP for the CBI that examination of PW Shri Sant Sharan Kapoor would take substantial time and therefore, it will not be possible today to record

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the testimony of PW Shri Pardeep Kumar Pal. In view of the submission of the Ld. Substitute Sr.PP for CBI, PW Shri Pardeep Kumar Pal is discharged today as unexamined and PW Shri Pardeep Kumar Pal be summoned afresh.

Passover is granted.

Be taken up at 11.10 am.

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.02.2024.

16.02.2024 (At 11.10 am)

Present : As above

PW90 Shri Sant Sharan Kapoor is partly examined-in-chief. It is 01.10 pm. Further examination-in-chief of PW90 is deferred on the request of Ld. Substitute Sr. PP for the CBI as he has to attend a matter in another court and submits that further examination-in-chief may be recorded in the post lunch session. Request is allowed.

Ld. Counsel for A-7 Sanjiv Kumar Soni has filed an application for withdrawing old security documents by replacing the same with new security document. Copy of the application is given to CBI.

Put up at 02.00 pm for further examination-in-chief of PW90.

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.02.2024.

16.02.2024 (At 02.00 pm)

Present : As above except Shri S. Prasad, Ld. Counsel for A-3 & A-8 who has joined the proceedings through VC.

Examination-in-chief of PW90 Shri Sant Sharan Kapoor is recorded and he is cross-examined and discharged.

Heard on the application filed on behalf of A-7 for withdrawing old security document by replacing the new security document.

Ld. Counsel for A-7 submits that A-7 Sanjiv Kumar Soni wants to withdraw the old security document by replacing the new security document. Perusal of the record reveals that Shri Ved Prakash stood surety for A-7 and at that time the said surety had furnished the surety amount in the sum of Rs.30,000/-, in the form of FDR i.e. FDR bearing No. EM/COM/D. 052701 dated 30.01.2013, issued from Babhnan Branch of Union Bank of India. Today, surety Shri Ved Prakash has furnished same surety amount by way of FDR bearing no. EM/TDR/M/No. 073640 dated 31.08.2022, issued from Babhnan Branch of Union Bank of India. Fresh surety bond is presented today. CBI to verify the FDR presented today. Ahlmad is directed to retain the new FDR in safe custody.

The old FDR bearing No. EM/COM/D. 052701 dated 30.01.2013, issued from Babhnan Branch of Union Bank of India be returned to the surety Shri Ved Prakash against proper receipt and acknowledgement. Application filed on behalf of A-7 Sanjiv Kumar Soni for withdrawing old security document by replacing the new security document stands disposed of.

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Put up on **15.03.2024, 16.03.2024 and 20.03.2024** for P.E.

The following witnesses shall be examined on the following dates and the summons be issued accordingly.

Sl. No.	Date Fixed	Witnesses to be examined
1.	15.03.2024	Shri R.N. Maurya (LW-55)and Shri Girish Chandra Srivastava (LW-39)
2.	16.03.2024	Shri Piyush Tandon (LW12) and Shri Harish Chandra Tiwari (LW-13).
3.	20.03.2024	Smt. Anju Nigam (LW-38) and Shri Pardeep Kumar Pal (LW-41)

(Hasan Anzar)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.02.2024.