

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

*CC No. 382/2019*

*CBI Vs. Rakesh Kumar Mishra @ Laddu Baba Etc.*

25.04.2024

Present : Ms. Rohini Anand, Ld. PP for CBI.  
A1 Rakesh Kumar Mishra @ Laddu Baba is absent.  
A2 Alok Pandey is absent.  
A3 Mishri Lal Jaiswal is present.  
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 absent.  
A9 Anil Kumar Mandal is absent.  
A10 Trilochan Singh is present (Through VC).  
A11 Manoj Kumar Shukla is present.  
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, A7, A11, A13 and A17.  
Sh. S. Prasad, Ld. Counsel for A-3 and A-8  
Sh. Rahul Poonia, Ld. Proxy Counsel for A-2 and A-10 (Enrl. No. D/10138/2022).  
Sh. Babloo, Ld. Proxy Counsel for A-4, 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, **A-1, A-2, A-4, A-6, A-7, A-8, A-12, A16,**

**A-17** For the reasons mentioned in the applications, above-said accused persons are exempted from personal appearance for today only.

Today, the matter is listed for PE.

PW-74 Shri Anil Kumar Singhal is present, he is partly cross-examined on behalf of A-3 and his further cross-examination is deferred as it is lunch time and further cross-examination will resume in the post lunch session.

**(Hasan Anzar)**  
**Spl. Judge (PC Act) CBI-03**  
**RADC/New Delhi/25.04.2024**

**At 02:00 P.M.**

**Pr.:** As before.

PW-74 Shri Anil Kumar Singhal is present, he is further partly cross-examined and his further cross-examination is deferred as no time left.

At this stage, an application U/s 311 CrPC is filed on behalf of prosecution. Copy supplied.

An application for cancellation of endorsement is filed on behalf of applicant Tushar Lal Jaiswal who is son of A-3 Mishri Lal Jaiswal on the documents. Vide order dated 12.03.2010, the vehicle of the applicant was released on superdari and a superdginama bond was furnished on behalf of the applicant. It is submitted that at the time of furnishing the superdginama, the original documents were endorsed by this court. It is stated that the documents were the title deeds and same are required for the use and against which the applicant is furnishing an FDR of Rs.10 Lakhs.

Reply of the application has been filed on behalf of the CBI. The FDR as submitted on behalf of the applicant has been verified.

It is also relevant to mention that at the time of furnishing the superdginama, the photocopy of the title documents were filed, however, the title documents in which the endorsement were made were found to be different. Ld. Counsel for the applicant has produced the original documents whose photocopy was on the record and he further submits that it is quite possible that by mistake, the photocopy was placed in the record of the court. Ld. Counsel for the applicant has filed the photocopy having attested by the applicant which was taken into record.

Let the endorsement as made on the original documents be cancelled and copy of the same be kept in record.

An intimation be sent to the concerned Bank Manager, Bank of Baroda, Singhpur, Kanpur, UP not to release or encash the aforementioned FDR without the prior permission of the court by attaching the copy of the same.

Put up on the date already fixed i.e. **26.04.2024** for further examination of PW-74.

**(Hasan Anzar)**

Special Judge (PC Act) CBI-03,  
RADC/New Delhi/25.04.2024