

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

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

27.04.2024

Pr.: Ms. Rohini Anand, Ld. PP for CBI.

A-2, A-11 and A-13 on bail.

A-1, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-12, A-16 and A-17 are absent.

A-10 on bail – Through VC.

Proceedings against A-14 Vrinder Singh Sood stood abated vide order dated 25.07.2017.

Proceedings against A-15 Sunil Kumar Dawar stood abated vide order dated 09.12.2021).

Sh S.K. Sharma, Ld Counsel for A-1, A-5, A-6, A-7, A-11, A-13 & A-17.

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

Sh. Umakant Kataria, ld. Counsel for A-9- Through VC.

Sh. Deepak Sharma and Shri Rahul Poonia, Ld. Counsel for A-2 and A-10

Sh. Babloo and Shri Indar Lal, Ld. Counsels for A-4, A-12 and A-16.

Separate applications seeking exemption from personal appearance have been moved on behalf of A-1, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-12, A-16 and A-17. On the grounds mentioned in the applications, the abovesaid accused persons are exempted from personal appearance for today through their counsels.

PW 95 Shri Pardeep Kumar Pal is present, he is further partly examined and his further examination is deferred as certain documents are proposed to be brought into the record through the witness for which an application u/s 311 CrPC was moved on 25.04.2024.

Considering the fact, this is one of the oldest matter which is pending in this Court and the documents are voluminous in nature, it would be appropriate if IO and HIO shall remain present on each and every date of hearing. IO/HIO is also directed to file the status report whether any seizure memo of the same was prepared in respect of the documents proposed to be brought via application titled as 311 CrPC. Issue notice to IO and HIO, to be served through concerned SP of Bank Security & Fraud Branch (BSFB), CBI.

It is submitted by ld. Counsel for A-3 that CBI be directed to disclose the list of unrelied documents. There is considerable merit in the submission of the Ld. Counsel in terms of *Manoj Vs. State, 2022 SCC Online SC 677*. Let the list of all unrelied documents be filed by CBI on or before the next date of hearing.

Ld. Counsels for accused persons seek time to file the reply to the application filled as u/s 311 CrPC.

Now, to come up for filing reply/arguments to the application filled as u/s 311 CrPC on the next date of hearing. Ld. PP submits PW 91 Shri Girish Chandra Srivastava's cross-examination is yet to be concluded. Let PW 91 Shri Girish Chandra Srivastava be summoned for the next dates of hearing i.e. **16.05.2024 and 17.05.2024**.

(Hasan Anzar)
Spl. Judge (PC Act) CBI-03
RADC/New Delhi/27.04.2024