

IN THE COURT OF SHRI 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

16.07.2024

Present : Ms. Rohini Anand, Ld. PP for the CBI.
A-11 Manoj Kumar Shukla on bail.
A-10 Trilochan Singh on bail – Through VC.
A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-12, A-13, A-16 and A-17 are absent.
Proceedings against A-14 Varinder Singh stood abated vide order dated 25.07.2017.
Proceedings against A-15 Sunil Kumar Dawar stood abated vide order dated 09.12.2021.
Shri S.K. Sharma, Ld. Counsel for A-1, A-5, A-6, A-7, A-11, A-13 and A-17.
Shri Saurabh Dwivedi, associate counsel for Shri S.P.M. Tripathi, Ld. Counsel for A-2.
Shri S. Prasad, Ld. Counsel for A-3 and A-8 – Through VC.
Shri Babloo Bhati, Ld. Counsel for A-4.
Ms. Pulak Gupta, associate counsel for Shri Umakant Kataria, Ld. Counsel for A-9.
Shri Ashish Tiwari, associate counsel for Shri S.P.M. Tripathi, Ld. Counsel for A-10.
Shri Indra Lal, Ld. Counsel for A-12 & A-16.

Separate applications seeking exemption from personal appearance have been moved on behalf of A-1, A-2, A-4, A-5, A-6, A-7, A-9, A-12, A-13, A-16 and A-17 and it is submitted that there is no dispute to the identity of these accused persons and there is no dispute if the evidence is recorded in their absence. For the grounds mentioned in the applications and also in view of the submissions that the identity of the accused persons not disputed, the above-said accused persons are exempted from personal appearance for today through their counsels.

A-3 and A-8 are not present. However, their counsel Shri S. Prasad who has joined the proceedings through video conferencing from a car submits that he is shortly filing exemption application on behalf of the said accused persons. One of the accused Trilochan Singh has joined the proceedings through video conferencing, however, despite repeated calls, he is not responding and even he is not audible. Accused Trilochan Singh appeared through video conferencing after some time.

Witness Shri Anant Kumar Mishra is present in attendance.
Let the matter be passed over and be taken up at 10.30 am.

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At 10.30 am

Present : As before (except Shri S. Prasad, Ld. Counsel for A-3 and A-8 who has joined the proceedings physically. Shri S.P.M. Tripathi, Ld. Counsel for A-2 and A-10 has also joined the proceedings physically).

Separate applications seeking exemption from personal appearance have been moved on behalf of A-3 and A-8 and it is submitted that there is no dispute to the identity of A-3 & A-8 and there is no dispute if the evidence is recorded in their absence. On the grounds mentioned in the application and since the identity of A-3 and A-8 is not disputed, A-3 & A-8 are exempted from personal appearance for today through their counsel.

PW-97 Shri Anant Kumar Mishra is examined, cross-examined and discharged.

Ld. PP for the CBI submits that witness Shri Sumit Aggarwal who is also to be examined today is not available due to medical ground. Ld. PP for the CBI submits that she will examine this witness on some other date.

Accused Alok Pandey is directed to remain physically present on next date of hearing. The Ld. Counsel for the parties as well as accused persons attending the proceedings virtually are directed to attend the video conferencing as per Video Conferencing Rules 2021.

Put up on 13.08.2024 and 14.08.2024 for P.E.

The following witnesses shall be examined on the scheduled

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dates and the summons be issued accordingly.

Sl. No.	Date Fixed	Witnesses to be examined
1.	13.08.2024	Shri Kaushal Kumar Mishra (LW-49), Shri Ch. E. Sai Prasad (LW-125), Shri P. Vijaya Shankar (LW-126) and Shri Jai Prakash Narayan (PW-24) and MHC(M) alongwith case properties.
2.	14.08.2024	Shri Vikas Vohra (LW-70), Shri Anil Agarwal (LW-73) and MHC(M) alongwith case properties.

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