

**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 & Ors.
CC No. 382/2019*

13.08.2024

Present : Ms. Rohini Anand, Ld. PP for the CBI alongwith SI Jagdish Chander from Malkhana, CBI, SF&FB, New Delhi alongwith case property.

A-1 is stated to be in jail in another case (However, A-1 is on bail in this case).

A-2 Alok Kumar Pandey, A-4 Paras Nath Verma @ Doctor, A-7 Sanjiv Kumar Soni @ Ballu, A-9 Anil Kumar Mandal, A-12 Tripurari Nath Shukla and A-16 Rishi Soni on bail.

A-10 Trilochan Singh through VC.

A-3 Mishri Lal Jaiswal, A-5 Kapil Kumar @ Sharmaji, A-6 Rajesh Kumar Gupta @ Guddu, A-8 Amer Chand, A-11 Manoj Kumar Shukla, A-13 Shikander Sachdeva and A-17 Hira Lal Maurya are absent.

Proceedings against A-14 Varinder Singh and A-15 Sunil Kumar Dawar stood abated vide orders dated 25.07.2017 and 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. Rahul Poonia & Sh. Ashish Tiwari, Ld. Counsels for A-2 and A-10.

Shri Babloo Bhati, Ld. Counsel for A-4.

Shri Indra Lal, Ld. Counsel for A-12 and A-16.

Separate applications seeking exemption from personal appearance have been moved on behalf of A-3 Mishri Lal Jaiswal, A-5 Kapil Kumar @ Sharmaji, A-6 Rajesh Kumar Gupta @ Guddu, A-8 Amer Chand Verma, A-11 Manoj Kumar Shukla, A-13 Shikander Sachdeva and A-17 Hira Lal Maurya. For the grounds mentioned in the applications, the above-said accused persons are exempted from personal appearance for today only through their counsel.

Witness Shri Kaushal Kumar Mishra is absent. A request letter is received on his behalf submitting therein that due to ill-health of his father, he is unable to appear today.

Witness Shri Ch. E. Sai Prasad has sent a letter submitting therein that there is no specific mention of the CFSL reference number.

Witness Shri P. Vijaya Shankar is absent despite service of summon. Ld. PP for the CBI submits that she has received a request on behalf of the witness on the ground that there is no specific mention of the CFSL reference number.

Summon sent to witness Shri Jai Prakash Narayan is received back unserved with the report that the address as well as mobile number mentioned in the summon do not exist. Matter is also listed for hearing for tomorrow i.e. 14.08.2024. Appropriate orders qua the aforementioned witnesses shall be passed tomorrow i.e. 14.08.2024.

An application for issuance of production warrant has been filed on behalf of A-1 R.K. Mishra @ Laddu Baba *inter alia* intimating that he is lodged in Lucknow Jail in pursuance to case No. Cr. Case/1600016/13, bearing RC No. 0020 12A 0023 under section 120B/420/467/468/471 IPC r/w 12(2)/13(1)(D) PC Act. Issue production warrant against A-1 R.K. Mishra @ Laddu Baba. Copy of the order be sent through e-mail as well as through CBI to the Supdt., Lucknow Jail, UP to produce the accused through VC tomorrow i.e. 14.08.2024. The Video Conferencing Link is <https://districtcourtdelhi.webex.com/join/readercbi03radc>, Meeting Number 176 861 2372, video address readercbi03radc@districtcourtdelhi.webex.com and court's mail ID is readercbi03radc@gmail.com.

Notice be also issued to the HIO/DSP Shri Rakesh Kumar to remain present tomorrow i.e. 14.08.2024.

Put up on the date already fixed i.e. **14.08.2024** for P.E.

Copy of the order be given dasti to the Ld. PP for the CBI as well as Naib Court. CBI is also directed to serve the copy of order to the Jail Supdt., Lucknow so as to ensure the production of A-1 R.K. Mishra @ Laddu Baba through VC.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/13.08.2024