

**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*

*Date of Institution : 31.08.2009*

29.05.2025

Present : Shri Mandeep Singh Mann, Ld. PP alongwith HIO/Inspector Shiv Kumar Singh for the CBI.

MHC(M) Shri Purushottam Singh and Shri Raj Kishore Kumar from System Division alongwith case properties.

A-6, A-9, A-11 and A-13 on bail.

A-1, A-2, A-3, A-8 and A-10 on bail – Through VC.

A-4, A-5, A-7, A-12, A-16 and A-17 are absent.

***Proceedings against A-14 and A-15 stood abated vide orders dated 25.07.2017 and 09.12.2021 respectively.***

Shri S.P.M. Tripathi, Ld. Counsel for A-2.

Shri Deepak Sharma and Shri Rahul Poonia, Ld. Counsels for A-4 and A-10.

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

Shri Umakant Kataria, Ld. LAC for A-9.

Shri Shambhu Kumar, Ld. Counsel for A-12 and A-16

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

Separate applications seeking exemption from personal appearance have been moved on behalf of A-4, A-5, A-7, A-12, A-16 and A-17. For the grounds mentioned in the applications, the above-said accused persons are exempted from personal appearance for today only through their respective counsels.

Reply to show cause notice dated 02.05.2025 filed by Shri Umakant Kataria, Ld. LAC for A-9.

PW-95 Shri Pardeep Kumar Pal is cross-examined and discharged.

Summon sent to Panna Lal is received back with the report that the witness had retired in the year 2012. Address of the witness Shri Panna Lal is also mentioned in the letter written by Admn. Gorakhpur to CBI.

CBI to take steps for summoning the witness Shri Panna Lal (Sanctioning Authority). Appropriate steps qua the witness Shri Panna Lal shall be passed on the date fixed i.e. 31.05.2025.

Status report in terms of order dated 01.05.2025 regarding steps to trace out the present whereabouts of Shri Vikas Ahuja is not filed by the CBI. HIO/Inspector Shiv Kumar Singh seeks some more time to comply with the order dated 01.05.2025.

All the Ld. Defence counsels seek time to make submissions on the application under section 457 Cr.P.C. seeking permission to return of unrelayed upon documents. The application is pending for a considerable time. Let the submissions on the application be made positively on the date fixed i.e. 31.05.2025.

Put up on the date already fixed i.e. **31.05.2025** for P.E. as well as arguments on the application under section 457 Cr.P.C.

**(HASAN ANZAR)**  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/29.05.2025