

**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

05.07.2025

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

A-1, A-2, A-3, A-4, A-8, A-10, A-12 and A-16 on bail – Through VC.
A-5, A-6, A-7, A-9, A-11, A-13 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.K. Sharma, Ld. Counsel for A-1, A-5, A-6, A-7, A-11, A-13 and A-17 – Through VC.

Shri S.P.M. Tripathi, Shri Deepak Sharma and Shri Ashish Tiwary, Ld. Counsels for A-2, A-4 and A-10.

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

Ms. Prabhleen Kaur, proxy counsel for Shri Umakant Kataria, Ld. LAC for A-9.

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

A status report was filed by the CBI on 04.07.2025 in which some time is prayed for tracing out the fresh address of Shri Panna Lal, Sanctioning Authority. Vide order dated 31.05.2025, summons were directed to be issued to Shri Panna Lal for 17.07.2025. Prosecution is directed to take appropriate steps for serving the summons on Shri Panna Lal, Sanctioning Authority by furnishing the fresh address of Shri Panna Lal, Sanctioning Authority on or before the next date of hearing.

Copy of the order be provided to the CBI to take appropriate steps for serving the summons on Shri Panna Lal, Sanctioning Authority as the matter is getting delayed.

HIO/Inspector Shri Shiv Kumar Singh is present alongwith unrelieved upon documents. Ld. Counsels for accused persons and accused

persons are directed to conduct the inspection of un-relied upon documents. Only few counsels and some of the accused persons have conducted the inspection of un-relied upon documents. The case is specifically fixed for inspection of the documents. Ld. Counsel and the parties may conduct the inspection of un-relied upon documents.

Put up in the post lunch session.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/05.07.2025

05.07.2025 (At 02.00 PM)

Present : As before.

Ld. Counsels for the A-3, A-8 and A-2, A-4 and A-10 submit that they have conducted the inspection. Ld. Counsels for A-3, A-8 and A-2, A-4 and A-10 submit that the documents appearing at Sr. No. 1, 8, 9 and 34 may not be released to any person and be retained during the pendency of trial and remaining documents may be released to the prosecution.

Be awaited for other accused or their counsels to conduct the inspection.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/05.07.2025

05.07.2025 (At 03.05 PM)

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

Neither counsels nor accused persons are present in the post lunch session and accordingly, the inspection stands concluded.

It is submitted by the Ld. PP for the CBI on instructions from the HIO that documents mentioned at Sr. No. 8 and 9 were already released to the rightful claimant.

Put up on the date already fixed i.e. **16.07.2025** for disposal of the application under section 457 BNSS, filed on behalf of the prosecution.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/05.07.2025