IN THE COURT OF SH. SANJAY KHANAGWAL
SPECIAL JUDGE (PC ACT), CBI-12
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CNR No. DLCT11-001523-2019
CC No. 283/2019
RC No. BD1 2011 E0002/CBI/BS&FC/New Delhi
CBI Vs Texcomash International & Ors.

06.04.2024

SUMMONING ORDER

1. This is the 3rd supplementary charge-sheet which was filed against accused A-24 to A-31. The role of the accused persons sought to be summoned has been prescribed in the charge-sheet as under:

A-24 Shri Rajesh Sardarmal Jain: He entered into a criminal conspiracy with accused Shri Manoj Kumar Garg and Directors of M/s Texcomash International Ltd. and others. It is also alleged against Shri Rajesh Sardarmal Jain that he is also one of the beneficiaries of defrauded amount.

A-25 Shri Girish Kumar Karamsibhai Bodra: He was part of this conspiracy and he was well aware that on the basis of documents provided by him, TIL would cheat the bank as each letter of credit is also having name of concerned bank branch.

A-26 Shri Arun Wadhwa: He wrote/filled up the forged airway bill which was used by M/s Texcomash International Ltd. for bill discounting in State Bank of Mysore, IFB, New Delhi.

A-27 Shri Pawan Kumar Rai: He wrote/filled up the forged airway bill, which was used for bill discounting in State

Bank of Mysore, IFB, New Delhi.

A-28 Shri Rahul Jain: He was the Director of M/s Silver Jubilee Trading Co. and M/s Ford Asia International Ltd., Hong Kong and received defrauded amount in his company's accounts. He facilitated the accused persons for diversion of defrauded amount.

A-29 Shri Luv Bhardwaj: He was one of the Directors of M/s Sahara Exim Pvt. Ltd through which funds were transferred to Hong Kong in the name diamond import. He had authorized M/s Kalyan Enterprises and M/s Habib Haji Moledina to collect cut and polished diamonds on behalf of his company te M/s Sahara Exim Pvt Ltd.

A-30 M/s Sahara Exim Pvt Ltd: From this company funds were transferred to overseas company.

A-31 Shri Shamım Abbas: He had signed on LC documents ie fake/forged invoices packing list, letter addressed to the LC openers certifying that the shipment is true and correct, beneficiary certificate. Evidence of Insurance etc which was used for bill discounting in State Bank of Mysore, IFB, New Delhi.

2. All the above mentioned accused persons have been charge-sheeted without arrest. After careful consideration of material on record, in my view, prima-facie there is sufficient material on record to proceed against the above mentioned accused persons. In view of the above discussions, I take cognizance of the offence against the accused persons namely:-

A-24 Sh. Rajesh Sardarmal Jain

A-25 Sh. Girish Kumar Karamsibhai Bodra

A-26 Sh. Arun Wadhwa

A-27 Sh. Pawan Kumar Rai

A-28 Sh. Rahul Jain

A-29 Sh. Luv Bhardwaj

A-30 M/s Sahara Exim Pvt. Ltd.

A-31 Sh. Shamim Abbas.

3. Issue summons to all the eight accused persons named above for **13.05.2024**, who are alleged to have been complicit in the commission of above offences.

SANJAY KHANAGWAL

Digitally signed by SANJAY KHANAGWAL
Date: 2024.04.08 14:27:37 +0100

(SANJAY KHANAGWAL)
Spl. Judge (PC Act) CBI-12
RACC/New Delhi/06.04.2024