

CC No. 31/20 & CIS No. 42/20  
RC No. AC-I/ 2020/ A-0004/AC-I/CBI/Delhi  
CBI Vs N.M.P. Sinha & Ors.

**26.05.2025**

Present : Sh. Tajvinder Singh, Ld. PP, CBI.

A-1 N.M.P. Sinha on bail with Sh. A.K. Singh &  
Ms. Mansi, Ld. Counsel.

A-2 Vinay Kumar Jalan is now approver.

A-3 Rajeev Jhawar present in person with Sh. Rajiv  
Bhatnagar & Sh. Uddeshya Singh, Ld. Counsel.

**NBWs issued against A-3 have been stayed by  
Hon'ble Supreme Court vide order dated**

**06.05.2025.**

A-4 Raj Kumar Kapur on bail, through V/c.

Sh. Ajit Vikram Singh, AR of A-5 M/s Usha  
Martin Ltd. (which is a company).

A-6 Hemant Kumar Joshi on bail.

Sh. Kanishk & Ms. Manisha , Ld. Counsel for  
A-4 to A-6.

In the meantime, IO has filed supplementary charge  
sheet on 11.04.2025. Supporting documents have been filed on  
24.05.2025.

Vide order dated 15.04.2025, this court had sought  
presence of IO with respect to the role of one suspect Parth Jalan  
s/o approver Vinay Kumar Jalan. However, IO is stated to be on  
leave due to some personal work. In view of the same, copies of  
supplementary charge sheet are not supplied to the accused  
persons today.

Since now supplementary charge sheet has been filed, the applications moved on behalf of A-1 & A-4 to A-6 are kept pending as it will be clear only upon supply of copies of supplementary charge sheet, which are relied and unrelieved documents. Hence, fresh report be called from CBI with respect to the pending applications.

Be put up on **25.07.2025** for further proceedings.

**(Atul Krishna Agrawal)**  
**Special Judge, CBI-19 (PC Act)**  
**RADC/New Delhi/26.05.2025**