

CC No. 31/20 & CIS No. 42/20
FIR No. RC AC-I 2020 A0004
Branch: AC-I/CBI/New Delhi
U/s:120-B of IPC & Sec. 7, 7A,
8, 9, 10 & 12 of PC Act, 1988
CBI vs. N.M.P. Sinha & Ors.

07.04.2025

Present : Ld. Public Prosecutor Sh.Tajvinder Singh for CBI
along with IO Insp. Ravinder Kumar.

Ld. Counsel Sh. A.K. Singh, Ms. Mansi and Sh.
Sandeep Yadav for accused no.1 N.M.P. Sinha, who is present in
person on bail.

Ld. Counsel Sh. Rajiv Bhatnagar, Sh. Uddeshya
Singh and Ms. Manisha Dubey for accused no.3 Rajeev Jhawar,
accused no.4 Raj Kumar Kapur, accused no.5 M/s Usha Martin
Ltd. and accused no.6 Hemant Kumar Joshi.

Erstwhile accused no.2 Sh.Vinay Kumar Jalan is
now an approver.

Accused no. 3 Rajeev Jhawar, *has appeared through*
VC. However, his NBWs issued from this court, are still
pending.

Accused no.4 Raj Kumar Kapur, accused no.6
Hemant Kumar Joshi and AR Sh. Ajit Vikram Singh of accused
no 5 M/s Usha Martin Ltd. are present in person.

It is informed by Ld. Counsel for accused no.3 that
accused no.3 has appeared through VC, since interim protection
from arrest, has been granted to him from Hon'ble Supreme
Court, which is extended till next date of hearing before Hon'ble
Supreme court as per order dated 21.03.2025.

Office copy of order dated 31.01.2025 and 21.03.2025 of Hon'ble Supreme Court in SLP (Crl.) no. 16648/2024 along with SLP (Crl.) no.16650/2024 is perused.

Accused no.3 has been granted interim protection by Hon'ble Supreme Court vide order dated 31.01.2025, wherein it is mentioned that direction has been given to accused to appear physically before ED & CBI and cooperate in investigation and subject to accused acting aforesaid, there shall be interim protection. Further, the lookout notices issued against accused shall not be given effect to. The said interim protection has been continued vide order dated 21.03.2025.

It is pertinent to mention that in the present case, NBWs have already been issued against accused no.3 by the Ld. Predecessor vide his order dated 14.07.2022, since he did not appear before the court pursuant to summons and the said order and the subsequent orders have not been set aside till date. Moreover, his anticipatory bail application was also dismissed by the Ld. Predecessor vide his order dated 17.05.2022. Hence, the accused no.3 is also not on bail in this case.

Both Ld. Counsel for accused no.3 Rajeev Jhawar as well as CBI, have submitted that they shall seek directions from Hon'ble Supreme Court of India on the next date of hearing, with respect to proceedings pending against the accused no.3, before this court.

In view of the same and also the fact that the investigation in this case is still pending, the matter stands adjourned.

At request of Ld. PP CBI, the pending matter with

respect to supply of list of unrelieved documents, is also adjourned as further investigation is still pending.

At this stage, Ld. Counsel for accused no.3 has withdrawn his application dated 22.02.2025 and made an endorsement on the application regarding its withdrawal.

In view of the same, the said application dated 22.02.2025 stands dismissed as withdrawn.

Be put up on **26.05.2025** for further proceedings.

(Atul Krishna Agrawal)
Special Judge, CBI-19 (PC Act)
RADC/New Delhi/07.04.2025