

CBI No. 30/2024 (CNR DLCT11-000071-2024)
CBI Vs. M/s Indian Technometal Co. Ltd & Ors.
RC 050 2021A 0004
CBI SC-II, New Delhi
U/s 120B r/w 420/468 & 471 IPC & 13 (2) r/w 13 (I) (d)
of P.C Act 1988

27.11.2024

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.
I.O/Dy. S.P Vinod Kumar.

**A-2 Rakesh Kumar Sharma is already declared
Proclaimed Absconder vide order dated 04.11.2024.
A-3 Vinay Sharma is absent.**

A-7 Anil Kumar Jain, A-8 Vishal Jain
A-12 Dayanand, A-13 Vikas Gupta A-14 Roshan Lal,
A-15 Pawan Kumar Gupta & A-16 Shailender Nath
are on bail.

A-4 U. Madhusudan Rao(VC), A-5 Mukesh Kr. Dave
(VC), A-6 Sita Ram Gupta (VC), A-19 Alok Baliyar
Singh (VC) & A-20 Shakti Ranjan Dash (VC) are on
bail.

Sh. Jayesh K. Unnikrishnan, Ms. Samita
Tripathi, Sh. Malay Swapnil, Ld. Counsel for Aswini
Kumar Sahoo, Director (A-1) & (A-10)

Sh. Rahul Gautam (VC), Ld. Counsel for A-3.

Sh. Alok Kumar and Sh. Kunal Arora, Ld. Counsel
for A-4.

Sh. Sunil Sethi, Ld. Counsel for A-5 and A-6.

Sh. Arun Kumar, Sh. Rashmi Jain and Abhishek Mahal,
Ld. Counsel for A-7.

Sh. Naveen Kumar, Ld. LAC for A-12.

Sh. Ram Kumar Sharma, Ld. Counsel for A-13

Sh. S.D Kaushik, Ld. Counsel for A-14 and A-15.

Sh. Zeba Khan, Ld. Counsel for A-8 and A-17

(M/s R.T Research Pvt Ltd now changed to **M/s Freebird Industries Pvt. Ltd.**)

Sh. Anil Kumar, Ms. Pinky Singh, Sh. Amir Khan,
Ld. Counsel for A-16.

Sh Shivam Batra, Sh. Romy O. John, Sh. Abhishek
Bhushan and Arpita Bhardwaj and Mohd. Ibrahim,
Ld.Counsel for A-20.

Sh. Awadesh Kumar **(VC)**, Ld. Counsel for Neeraj
Gupta.

Fresh Vakaltnama filed on behalf of A-7. Be taken
on record.

An application seeking exemption from personal
appearance is moved Ashwini Kumar Sahoo, Director of A-1 &
A-10 through counsel due to medical grounds. Heard. In view of
the submission, Ashwini Kumar Sahoo, Director of A-1 & A-10
is exempted from personal appearance for today.

Reply is filed by the CBI to the application **(IA-8/2024)** of Ashwini Kumar Sahoo, Director of A-1 & A-10
seeking deleting his name as director. Copy be supplied.

Reply is filed by the CBI to the application **(IA No.7/2024)** of Neeraj Gupta, Director of A-11 seeking deleting
his name as director.

Partly heard on the above said application.

It is submitted by Ld. Sr.PP for CBI that the Branch
PP will address arguments on the said application.

I.O seeks time to file reply to the application A-8
(IA-10/2024) seeking pardon. Be filed positively by NDOH.

Ld. Counsel for A-20 has moved two applications,
one under Section 207 Cr.P.C for supply of deficient documents
and another seeking list of Unrelied documents. Copies of the

same supplied to CBI. It is also submitted that due to delay on their part the said application could not be filed previously. Copy supplied.

Heard on the application of A-20 seeking list of unrelied documents.

Ld. Sr. PP for CBI submits that as no request was moved in this regard by the accused persons hence, they have not been supplied list of URD to the accused till date. The legal position qua supply of list of unrelied upon documents at the time of scrutiny of documents is well settled in view of the directions of Hon'ble Supreme Court **In Re: to issue certain Guidelines regarding inadequacies and deficiencies in Criminal Trial V. The State of Andhra Pradesh & Ors."** (2021) 10 SCC 598.

In these circumstances, the application in hand is allowed with directions to CBI to supply list of unrelied upon documents to all of the accused persons.

Reply to the aforesaid application under Section 207 be filed by the CBI on the next date of hearing.

A-3 has not appeared today nor any exemption application has been moved on his behalf today.

Be listed for appearance of A-3, reply and disposal of pending applications and scrutiny of documents on **20th December, 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 27.11.2024