

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

20.12.2024

Present : Sh. Rajesh Kumar, Ld. Public Prosecutor for CBI.
IO/Dy. SP Vinod Kumar in person.

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

A-3 Vinay Sharma (VC), 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. Sasmita Traipathy and
Ms. Smriti Parijam, Ld. Counsels for Aswini Kumar
Sahoo, Director (A-1) & (A-10).

A-12 Dayanand is absent.

Sh. Rahul Gautam, Ld. Counsel for A-3.

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

Sh. Arun Kumar, Sh. Abhishek Mahal and Ms. Rashi
Jain, Ld. Counsels for A-7.

Ms. Zeba Khair (VC), Sh. Mohd. Rayyan, Ld. Counsels
for A-8.

Sh. Awadhesh Kumar, Ld. Counsel for A-11 which is a
company represented by Sh. Neeraj Gupta.

Sh. Sunil Dutt Kaushik (VC), Ld. Counsel for A-14 &
A-15.

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

Sh. Shivam Batra, Sh. Rony O. John, Sh. Mohd. Ibrahim and Ms. Arpita, Ld. Counsels for A-20.

Vakalatnama on behalf of A-4 U. Madhusudan Rao is filed. Taken on record.

Accused Dayanand (A-12) has not appeared since morning despite repeated several calls. Accordingly, issue B/W in the sum of Rs. 5000/- against A-12 Dayanand for next date of hearing.

Partly heard on the application of A-20. Copy of charge-sheet and statement under Sec. 161 Cr.P.C. have already been supplied. So far as the issue of the documents being not legible, liberty is given to the applicant for inspecting the Court record to find out the legibility of said documents in the Court record.

As far as supply of list of unrelied documents to all the accused persons is concerned, it is informed on behalf of CBI that the list is still under preparation and will be supplied to the accused persons by NDOH.

The rejoinder to the reply is filed on behalf of applicant A-1 & A-10 as well as Neeraj Gupta, Director of A-11 and copy supplied.

The reply to the pardon application is filed by CBI. Copy supplied. The applicant/A-8 has already filed the amended application incorporating the correct provision. Ld. Counsel for applicant/accused no.8 seeks adjournment to proceed with the application & getting the statement recorded.

Be listed for disposal of pending applications and scrutiny of documents on **03rd February, 2025**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 20.12.2024