

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

03.02.2025

Present : Sh. Hari Mohan, **Ld. Substitute 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-6 Sita Ram Gupta, A-7 Anil Kumar Jain, A-8 Vishal
Jain, A-12 Dayanand, A-13 Vikas 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-14 Roshan
Lal (VC), A-15 Pawan Kumar Gupta (VC), A-19 Alok
Baliyar Singh (VC) & A-20 Shakti Ranjan Dash (VC) are
on bail.

Sh. Jayesh K. Unnikrishnan, Ms. Samita
Tripathi & Ms. Smriti, Ld. Counsel for Aswini
Kumar Sahoo, Director (A-1) & (A-10)
alongwith Ashwini Kr. Sahoo in person.

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

Sh. Angad Ahluwalia & Sh. Jatin Verma, Ld. Counsel
for A-4.

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

Sh. Arun Goswami and Abhishek Mahal,
Ld. Counsel for A-7.

Sh. Naveen Kumar (VC), Ld. LAC for A-12.

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

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

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 Shivam Batra, Sh. Romy O. John & Arpita Bhardwaj
Ld.Counsel for A-20.

Sh. Awadesh Kumar , Ld. Counsel for Neeraj
Gupta (summoned as Director of A-11)
alongwith Neeraj Gupta in person.

Reply to the applicaton of A-20 alongwith list of
unrelied documents is filed by the CBI.

List of unrelied upon documents is taken on record.
Copy of the same is supplied to the accused persons in terms of
mandate laid down in judgment of Hon'ble Supreme Court in
**Suo Moto Writ (Crl) No. (S) 1/2017 in "RE: To Issue certain
Guidelines regarding inadequacies & deficiencies in criminal
trial V. State of Andhra Pradesh & Ors. Accordingly, the
application of A-20 in this regard is disposed off.**

Time is sought by A-20 for undertaking the exercise
of inspection of illegible documents in terms of liberty given on
the last date of hearing. Needful be done by next date of hearing.

Adjournment is sought on behalf CBI to address
arguments to the applications (IA-7/2024 and IA-8/2024) already
moved on behalf of Ashwini Kr. Sahoo, Director of A-1 and A-10
as well as Neeraj Gupta, Director of A-11 seeking deletion of
their name as Director and application of A-8 (IA-10/2024)
seeking pardon on the ground that Sh. Rajesh Kumar, Ld. main

Public Prosecutor for CBI is stated to be in Jodhpur, Rajasthan due to some urgent case.

Ld. Sr.P.P for CBI and I.O submit that they have already given their no objection as to the application of pardon and they will get his statement recorded.

A-12 Dayanand has appeared today in pursuance to B/W issued on the last date of hearing. He is warned to be careful in future.

Be listed for **disposal of pending applications (IA-7/2024, IA-8/2024 & IA-10/2024)) and scrutiny of documents on 6th March 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 03.02.2025