

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

28.03.2025

Present : Sh. Hari Mohan, **Ld. Substitute Sr. Public
Prosecutor for CBI.**
DSP Subhash Kumar on behalf of I.O

**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-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-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).

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

Sh. Angad Ahluwalia, Ld. Counsel for A-4.

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

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

Sh. Awadesh Kumar, Ld. Counsel for Neeraj
Gupta, Director of A-11.

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

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

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

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

Sh Shivam Batra, Sh. Romy O. John & Mohd. Ibrahim
Ld.Counsel for A-20.

An application seeking exemption from personal appearance on behalf of Ashwini Kr. Sahoo, Director of A-1 and A-10 is moved through counsel on medical ground. In view of the submission, **Ashwini Kr. Sahoo is exempted from personal appearance only for today.**

Reply is filed by CBI to the application of A-4 seeking production of documents referred in the list of unrelieved upon documents. Copy supplied.

The applications (**IA-7/2024 and IA-8/2024**) 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 are pending disposal.

Ld. Substitute PP for the CBI submits that the regular Public Prosecutor is presently at Jodhpur, Rajasthan for final arguments in a case and he is unable to address the arguments.

The aforesaid applications are pending since long. On the last effective date of hearing (03.02.2025), the Regular Public Prosecutor assigned with the present case was also not available and the matter was adjourned. Even today, again he is

stated to be not available being out of station at Jodhpur, Rajasthan. The date of hearing is fixed as per the convenience of the parties including Public Prosecutor, but despite that, adjournments are being sought by prosecution due to non-availability of the Regular Public Prosecutor.

In view of the above, notice be issued to S.P concerned for filing report/explanation qua non-availability of Regular Public Prosecutor which is lingering the present case and wasting the time of the Court.

Be listed for **disposal of pending applications (IA-7/2024, IA-8/2024 & IA-10/2024)) and scrutiny of documents on 17th April 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 28.03.2025