

CBI No. 30/2024 (CNR DLCT11-000071-2024)
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
CBI Vs. M/s Indian Technometal Co. Ltd & Ors.

05.06.2025

Present: Sh. Rajesh Kumar, Ld. Public Prosecutor for CBI.
HIO/Inspector Surya Bhan.

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

**Ashwani Kr. Sahoo, Director of A-1 and A-10 is
absent.**

A-6 Sita Ram Gupta, A-7 Anil Kumar Jain, A-8 Vishal Jain, A-12 Dayanand, A-14 Roshan Lal, A-15 Pawan Kr Gupta & A-16 Shailendra Nath are on bail.

A-3 Vinay Sharma (VC), A-4 U. Madhusudan Rao (VC), A-5 Mukesh Kr. Dave (VC), A-13 Vikas Gupta (VC), A-19 Alok Baliyar Singh (VC) and A-20 Shakti Ranjan Dash (VC) are on bail.

Sh. Malay Swapnil & Ms. Bhumika Aggarwal,
Ld. Counsel for Aswini Kumar Sahoo, Director (A-1)
& (A-10).

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

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

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

Sh. Arun Kumar, Sh. Abhishek Mahal & Ms. Rashi Jain,
Ld. Counsel for A-7.

Ms. Zeba Khair (VC), Ld. Counsel for A-8

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

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

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

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

Sh. Rony O. John, Sh Shivam Batra, & Ms. Arpita
Ld. Counsel for A-20.

The matter is at the stage of service of accused persons.

It is pointed out by Ld. PP for CBI that there is clerical error in the previous order with the respect to the effecting of service upon the accused companies which are to be served. It is informed till date, A-1, A-10 and A-11 are to be served whereas in the last order, summons have been directed to be served upon A-9 & A-11.

Heard and considered the record.

The order dated 28.05.2024 reflects that the Company A-9 is not even summoned as accused as the same does not exist. The said order further reflects that the issue of service of only A-1, A-10 and A-11 was pending and the status qua A-3 as a Director in the said three companies was sought from CBI. Accordingly, on the last date of hearing, it has been inadvertently directed that A-9 and A-11 be served through A-3. The issue of service of summons upon A-1, A-10 and A-11 is thus only pending. **In these circumstances, summons be served upon A-1, A-10 and A-11 through A-3 who as per the MCA data as submitted by CBI still continues to be the Director.**

An application seeking exemption from personal appearance is also moved on behalf of Director namely Ashwini Kr. Sahoo of A-1 & A-10 through counsel stating he is unable to

appear due to medical exigencies. In view of the submission, **Ashwini Kr. Sahoo is exempted from personal appearance only for today.**

At this stage, it is informed by Ld. PP for CBI that statement of A-8 Vishal Jain before Ld. CJM has been recorded in terms of previous orders on his application (IA-10/2024) seeking pardon in the present matter. However, they seek to file copy of statement alongwith their report in this regard. Accordingly, the said application is kept pending for next date of hearing.

An application (IA-16/2025) under Section 483 of BNSS 2023 is already moved on behalf of applicant/accused Shakti Ranjan Dash (A-20) seeking modification of bail conditions imposed vide order dated 03.07.2024.

Reply to the aforesaid application is filed by the CBI. Copy supplied.

Ld. Counsel for A-20 seeks time to go through the reply and advance arguments on the said application.

Now, coming to the application A-20 seeking supply of legible copies of relied upon documents. Ld. PP for CBI seeks more time to supply legible copies available in court record as mentioned in detail in the application of A-20 filed on 15.05.2025. **Be supplied positively by next date of hearing.**

Be listed for disposal of application (IA-10/2025) of A-8, application (IA-15/2025) of A-20 and scrutiny of documents on **17th July 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 05.06.2025