

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.

17.07.2025

Present : Sh. Rajesh Kumar, Ld. Public Prosecutor for CBI
and Sh. Hari Mohan, Ld. Sr.PP for CBI.
IO/Dy. S.P for Vinod Kumar and Dy. S.P Subhash

**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 **(through
VC)**

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-6 Sita Ram Gupta **(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 **(VC)**, Ld. Counsel for Aswini Kumar
Sahoo, Director (A-1) & (A-10).

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

Sh. Angad Ahluwalia **(VC)**, Ld. Counsel(s) for A-4.

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

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

Ms. Zeba Khair and Harsh Nath Tiwari, Ld. Counsel for
A-8

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

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

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

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. Abhishek Bhushan, Sh. Rony O. John, Ld. Counsel for A-20.

Compliance report is filed by the CBI in respect of statement under Section 193 BNSS of Vishal Jain (A8) as approver. Be taken on record.

Summons not issued by the Ahlmad and accordingly service is not effected upon A-1, A-10 and A-11 through A-3 as directed on the last date of hearing. **Ahlmad is warned to be careful in future.**

Issue fresh summons to A-1, A-10 and A-11 through A-3 by CBI in terms of directions for next date of hearing.

As far as **the application U/s 207 Cr.P.C of A-20 seeking supply of legible copies of relied upon documents is concerned, the same stands disposed off** as the legible copies of documents is supplied by CBI.

As far as the application (IA-16/2025) under Section 483 of BNSS 2023 already moved on behalf of applicant/accused Shakti Ranjan Dash (A-20) seeking modification of bail conditions imposed vide order dated 03.07.2024 is concerned, Ld. Proxy counsel seeks time to file

rejoinder to the same stating that certain facts need to be brought on record as well as the main counsel is not available today.

At this stage, rejoinder is filed on behalf of A-20.
Taken on record.

The compliance affidavit is filed on behalf of A-20 in terms of travel permission order dated 16.07.2025. Original FDR of Rs.50,0000/- is already on record. Compliance affidavit is taken on record.

Arguments are heard on application (IA-10/2024) of A-8 seeking pardon in the present matter as well as application (IA-11/2024) seeking amendment in regarding correction in the application (IA10/204 seeking pardon.

Be listed for orders on the aforesaid application on 18.07.2025.

The application (IA-15/2024) already stands disposed off vide order date 27.05.2025 passed by Ld. Addl. Chief Judicial Magistrate-05.

Be listed for service of A-1, A-10 and A-11, disposal of application (IA-16/2025) and scrutiny of documents on 07.08.2025.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 17.07.2025