

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.

07.08.2025

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.
IO/Dy. S.P Subhash Chandra.

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

**Vishal Jain already become approver vide order dated
18.07.2025.**

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-6 Sita Ram Gupta
(VC), A-7 Anil Kumar Jain (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 & 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. Rashmi Jain,
Ld. Counsel for A-7.

Ms. Zeba Khair and Harsh Nath Tiwari (VC),
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 (VC), Ld. Counsel for A-13.

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

Sh. Anil Kumar & Sh. Amir Khan, Ld. Counsel for A16

Sh. Nitesh Bhandari, Ld counsel for A-18 and A-19.

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

The application of A8 for becoming approver is already allowed vide order dated 18.07.2025.

Service of summons upon A-1, A-10 and A-11 through A-3 is done through WhatsApp which is not the proper service. Accordingly, **issue fresh summons to A-1, A-10 and A-11 through CBI in terms of previous order.**

Arguments are heard on 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. Vide the separate order, the application (IA-16/2025) stands disposed off.

Be listed for service of A-1, A-10 and A-11 and scrutiny of documents on **3rd September 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 07.08.2025