

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.

25.09.2025

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

A-6 Sita Ram Gupta is absent.

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

**A-8 Vishal Jain already became approver vide order
dated 18.07.2025.**

**A-7 Anil Kumar 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)
& A-20 Shakti Ranjan Dash (VC) are on bail.**

Sh. Lavish Chandra, Ld. Proxy Counsel for A-3.

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

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

**Sh. Arun Kumar, Ms. Anushka Barwal and Sh.
Abhishek Mahal, Ld. Counsel for A-7.**

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

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

Sh. Jatin Verma (VC), Sh. Nitesh Bhandari and Stuti Bisht, Ld. Counsel for A-18 & A-19

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

An application seeking exemption from personal appearance is moved on behalf of A-6 Sita Ram Gupta stating that he is unable to come from Gurugram today due to his ill-health. In view of the submission, **A-6 is exempted from personal appearance only for today.**

Again more time is sought by Ld. Sr. PP for CBI to file amended memo in terms of order dated 18.07.2025 whereby A-8 Vishal Jain was allowed to be approver in the present matter stating that he same is not prepared by the I.O. **Be filed positively by next date of hearing.**

More time is also sought by proxy counsel for A-3 for taking instructions qua filing appearance on behalf of A-1, A-10 and A-11. **Needful be done positively by next date of hearing.**

Original service report of A-11 is filed by the HIO in terms of previous order. However, he seeks more time to file original service report of A-1 and A-10. **Be filed.**

Ld. Sr. PP for CBI requests for issuing notice to I.O/Dy S.P. Vinod Kumar for NDOH as he needs the assistance of the I.O for advancing arguments on charge. **Accordingly, issue notice to the I.O for NDOH.**

At this stage, reply is filed by CBI to the application (IA-20/2025) already moved on behalf of A-20 Shakti Ranjan Dash seeking permission to travel abroad. Copy supplied.

Arguments are heard on the aforesaid application. **Vide my separate order, the application (IA-20/2025) is allowed and disposed off accordingly.**

Be listed for filing appearance on behalf of A-1, A-10 and A-11 and arguments on charge on 17.10.2025.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 25.09.2025