

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.

17.10.2025

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor alongwith
Sh. Rajesh Kumar, Ld. Branch Public Prosecutor for
CBI.

HIO/Dy.S.P. Subhash Chander.

**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-6 Sita Ram Gupta, A-7 Anil Kumar Jain, A-12
Dayanand, A-16 Shailendra Nath & A-20 Shakti
Ranjan Dash 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-14 Roshan Lal, A-15 Pawan Kr Gupta
(VC) and A-19 Alok Baliyar Singh (VC) are on bail.

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

Sh. Angad Ahluwalia & Sh. Jatin Verma,
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.

Ld. Counsel for A-12.

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

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

Ms. Zeba Khair (VC), Ld. Counsel for A-8 & A-17

Sh. Amay Babri and Ms. Arpita, Ld. Counsel for A-20.

The application (IA-7/2024) filed by applicant Neeraj Gupta, Director M/s **Indian Technolime Company Ltd (A-11)** and application (IA-8/2024) filed applicant Aswini Kumar Sahoo, Director of M/s **Indian Technometal Co. Ltd (A-1)** are pending consideration. The said companies as well as A-10 are already served through its present director **A-3 Vinay Sharma**.

It is informed by Ld. Counsel for A-3 appearing through VC that they do not wish to file appearance in respect of the said companies. The original service report in respect of A-11 **M/s Indian Technolime Company Ltd (A-11)** is already filed. The said company is duly served through A-3. **As no appearance has been filed on behalf of A-11 M/s Indian Technolime Company Ltd despite lapse of considerable time, it is proceeded exparte under Section 342 (4) of BNSS 2023.**

Again more time is sought by Ld. Sr. PP for CBI for filing the 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 the same is pending for approval before the branch concerned. **Be filed positively by next date of hearing.**

More time is also sought by CBI to file original service report of A-1 and A-10 in terms of previous order as the same could not be collected from interior in Shimla.

Notice sent to previous I.O, Dy. SP Vinod Kumar, ACB, Gandhinagar received back with request seeking exemption from personal appearance today as he is pre-occupied

with urgent official work. In view of the submission, **previous I.O is exempted from personal appearance.**

Ld. Sr. PP for CBI requests for issuance of notice to previous I.O again as he needs his assistance for advancing arguments on charge. **Accordingly, issue fresh notice to previous I.O Dy. SP Vinod Kumar, ACB, Gandhinagar for next date of hearing.**

Be listed for arguments on charge on **21st November, 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 17.10.2025