

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.

12.01.2026

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for
CBI.

HIO/Dy.S.P. Subhash Chander.

A-7 Anil Kumar Jain & A-14 Roshan Lal are 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-12 Dayanand & 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-13 Vikas Gupta (VC), , A-15 Pawan Kr
Gupta (VC) A-19 Alok Baliyar Singh (VC) & A-20
Shakti Ranjan Dash (VC) are on bail.**

Sh. Rahul Guatam, Ld. Counsel for A-3.

**Sh. Jatin Verma & Ms. Ritika (VC), Ld. Counsel for
A-4.**

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

Sh.Arun Kumar (VC),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. Nitesh Bhandari (VC), Ld. Counsel for A-18 & A19

Sh. Piyush Swami, Sh. Abhishek Bhushan and
Ms. Arpita, Ld. Counsel for A-20.

An application under Section 228 BNSS 2023 is moved on behalf of A-7 Anil Kumar Jain through counsel seeking exemption from personal appearance stating that he is on bed rest following bypass surgery. Copy of his discharge report is attached with the application. In view of the submission, **A-7 is exempted from personal appearance only for today.**

An application under Section 173 (3) Cr. P.C for placing on record amended memo of parties is moved by the I.O in terms of previous order. **The amended memo is accordingly taken on record. Ahlmad to place the same above previous memo of parties.**

Vide previous order, notice was ordered to be issued to Vishal Jain who earlier had filed the authorization for representing A-17 for clarifying as to the said authorization in his favour, consequent to the change of his status as an approver in the present case.

It is submitted by Ld. Sr. PP for CBI that service of summons could not be personally effected upon Vishal Jain as he was not available at the given address.

In view of the submission, issue fresh summons to Vishal Jain in terms of previous order for next date of hearing.

A-14 Roshan Lal has not appeared physically or virtually despite repeated calls.

The arguments on charge are not heard awaiting the clarification as to the status of A-17.

Be listed for appearance of A-14 Roshan Lal Gupta/service of Vishal Jain and arguments on charge **9th February 2026.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **12.01.2026**