

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.

02.04.2026

At 10:45 AM

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

A-15 Pawan Kr Gupta is absent.

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

**Approver Vishal Jain (Already became approver
vide order dated 18.07.2025) in person.**

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

**Ms. Zeba Khair (VC), Ld. Counsel for Approver
Vishal Jain.**

Sh. Ms. Ritika (VC), Ld. Counsel for A-4.

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

**Sh. Arun Goswami & Sh. Abhishek Mahal,
Ld. Counsel for A-7.**

Sh. Amit Satija, Ld. Chief LADC 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) and Sh. Ritesh Raj, Ld.
Counsel for A-17.

Sh. Piyush Swami, Ms. Arpita and Mohd. Ibrahim,
Ld. Counsel for A-20.

Fresh Authority Letter is filed on behalf of A-12/
Dayanand appointing Sh. Amit Satija Chief LADC to represent
him in the present case. Be taken on record.

At this stage, an application is moved on behalf of
A-17/ M/s RT Research Pvt Ltd through its A.R seeking pardon
under Section 306/307 Cr.P.C corresponding to Sections 343/344
BNSS 2023. Copy supplied to CBI. **The application be
registered separately as I.A.**

An application (IA-25/2026) is already moved on
behalf of A-6 Sita Ram Gupta seeking return of the FDR. It is
inter alia, pleaded in the application that the accused/applicant
was granted to travel abroad (UAE) from 06.03.2026 to
12.03.2026 vide order dated 13.02.2026. The applicant furnished
one FDR of Rs.2 lacs as per the condition of the said order.
However, the applicant could not travel UAE due to 'Gulf Crisis'
resulting in closure of airports and airspace. Hence, the applicant
seeks return of the said FDR of Rs.2 lacs.

Heard and considered.

The applicant was permitted to travel UAE on
furnishing security of Rs.2 lacs in the form of FDR vide order
dated 13.2.2026. The applicant accordingly furnished the FDR of

Rs.2 lacs which was taken on record. The applicant could not undertake the aforesaid travel due to Gulf War and is now seeking return of the FDR. Accordingly, the application in hand is allowed. The FDR be returned to the applicant under proper receipt.

The application (IA25/2026) stands disposed off accordingly.

A-15 Pawan Kr Gupta has not appeared today as well. He is again directed to appear physically on the next date.

Be listed for **reply and arguments on the application of A-17 moved today and appearance of A-15 Pawan Kumar Gupta** on 27th April 2026.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 02.04.2026