

IN THE COURT OF YOGESH KUMAR

Spl CBI - I cum PMLA

ECIR Case 7/2022**CINO: JHRN010118002022**

Directorate of Enforcement

Versus

Rakesh Kumar Singhania

*Schedule XLII-High Court (J) 9a [Old (M) 164]*

SI No.	Date	Order with signature	Office Action
	04-06-2026	Both accused persons have filed representation petition through their Id. Counsel which is allowed only for today. Prosecution has filed the attendance of Rajib Palas witness, who has been examined as PW10. The witness has been examined, crossed examined and discharged. During examination, he has identified and proved Statement u/s 50 of PML Act of him dated 15.03.2018 with annexed document. Document proved has been marked as exhibit Ext 13. on the prayer of prosecution summon issued to witness Shakti Kumar Rajak Put up on 18-06-2026 for Evidence. (Dictated) Sd/- (Yogesh Kumar) Spl CBI - I cum PMLA JOCODE-(JH00476)	