

CNR No. DLCT11-001874-2019
State (CBI) v. Dheeraj Kumar Singh and others
Criminal Case No. 25/19
ID No. 420/19
RC no. 2182019A0001/AC-III/New Delhi

29.07.2026 at 10.24 a.m.

Present : Sh. Neel Mani, Ld. Public Prosecutor for the State (through CBI).

Accused Dheeraj Kumar Singh on bail alongwith Sh. Krish Mahajan, Ld. Proxy counsel for counsel for the accused.

Accused Dinesh Chand Gupta @ Dinesh Khandelwal on bail alongwith Sh. Kunal Sharma, Ld. Advocate.

Accused Ramachandra Rao Patri @ P. R. Rao on bail alongwith Sh. Manu Sharma, Ld. Sr. Advocate (through VC) assisted by Sh. Vaibhav Tomar, Ld. Advocate.

Sh. Girish Kumar Jain, AR of accused M/s Soma Enterprises Limited alongwith Sh. Abhir Dutt, Ld. Advocate.

PW-8 Dy. S.P. Sh. Mohan Kumar is present.

Ct. Purshottam on behalf of MHC(M) alongwith case property.

It has been submitted by the Ld. Public Prosecutor that PW Sh. Asra Garg is unavailable today due to some official exigency.

It is submitted on behalf of accused Ramachandra Rao Patri @ P. R. Rao that Ld Senior Advocate is unable to appear physically today due to some personal difficulty and shall continue with his cross examination on date already fixed. Heard.

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: 2 :

On behalf of accused Dheeraj Kumar Singh, passover is sought to 12:30 p.m. submitting that Ld. Counsel Sh. Arun Khatri is presently attending a matter before Delhi High Court. Heard.

It is submitted on behalf of accused M/s Soma Enterprises Limited that no cross-examination on its behalf of PW-8 is to be conducted. Heard.

The same has been recorded in the deposition sheet.

IA no. 17/26 on behalf of accused Dinesh Chand Gupta has been filed to intimate his return to India and for release of FDR No. 50301266692700 taken on record. Considered.

The FDR No. 50301266692700 deposited by accused Dinesh Chand Gupta in compliance of order dated 01.06.2026, be returned to him against acknowledgment.

Dasti be given, as prayed for.

Matter to be recalled at 12:30 p.m. for cross-examination of PW-8 Dy. S.P. Mohan Kumar on behalf of accused Dheeraj Kumar Singh. It is clarified that no further passover thereafter, shall be entertained.

(Vijeta Singh Rawat)
Special Judge (PC Act) (CBI)-17
Rouse Avenue Courts, New Delhi
29.07.2026.^(k)

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: 3 :

At 12:37 p.m.

Present : Sh. Neel Mani, Ld. Public Prosecutor for the State (through CBI).

Accused Dheeraj Kumar Singh on bail alongwith Sh. Arun Khatri, Ld. Advocate.

Accused Dinesh Chand Gupta @ Dinesh Khandelwal on bail alongwith Sh. Kunal Sharma, Ld. Advocate.

Accused Ramachandra Rao Patri @ P. R. Rao on bail alongwith Sh. Vaibhav Tomar, Ld. Advocate.

Sh. Girish Kumar Jain, AR of accused M/s Soma Enterprises Limited alongwith Sh. Abhir Dutt, Ld. Advocate.

PW-8 Dy. S.P. Sh. Mohan Kumar is present.

PW-8 Dy. S.P. Sh. Mohan Kumar has been partly cross-examined on behalf of accused Dheeraj Kumar Singh. His further cross-examination is deferred for reasons mentioned in his deposition sheet.

Matter be listed for PE on date already fixed i.e. on **30.07.2026**. Witness present today is bound down for next date of hearing.

(Vijeta Singh Rawat)
Special Judge (PC Act) (CBI)-17
Rouse Avenue Courts, New Delhi
29.07.2026.^(k)