

CIS No.: 36/2021
CNR No. DLCT11-000255-2021
CBI Vs. Dr. Jivtesh Singh Maini and others
RC No. AC-1 2015 A0002/CBI/AC-1/New Delhi

08.07.2024

Present: Mr. Arvind Kumar, PP for CBI alongwith Pairvi officer.

- > Sh. Arun Kumar, advocate for accused Jivtesh Singh Maini (A-1) who has been granted permanent exemption from personal appearance vide order dated 03.05.2023.
- > Accused Gurpreetesh Singh Maini (A-2) is on bail and joined through VC. However, his counsel Sh. Arun Kumar, advocate has appeared in person.
- > Accused Gurpreet Kaur Maini (A-3) who has been granted permanent exemption from personal appearance vide order dated 03.05.2023.
- > Accused Jyoti Maini (A-4) & Tridivesh Singh Maini (A-5) are on bail and joined the proceedings through VC alongwith Sh. Aman, proxy advocate.
- > Sh. Aman, proxy advocate joined through VC for accused M/s Rhine & Ravi Holding Ltd. (A-6) whereas AR Sh. Amit Chauhan appeared in the court.
- > Accused No. 2 & 5 are representing M/s Krystal Holding & Investment Ltd. (A-7) as per order dated 22.08.2023.

PP informed that the process to send the summons to the french accused A-10 Mr. Daniel Clauw has not been sent so far as the translation of English documents in French are not prepared. It is informed that now the JNU has agreed to do the translation within few days and about 45 days are required to serve this accused through MHA.

Accused no. 8, 9 & 11 are still not served as no communication

has been received regarding their service at their respective country through MHA. PP wants to see by next date whether the service of the foreign nationals has taken place or not before arguing on the point, if the trial of accused no. 8 to 11 foreign nationals can be separated or not. Counsel for accused has no objection for this request of the prosecution.

Inspection of unrelayed documents has already been done by counsel for accused no. 1 & 2 on the dates already fixed vide last order but it could not be completed because number of documents were found in soft copies. Counsel for accused needs two days more time as well as assistance of his one associate to go through the soft copies of the documents.

Pairvi Officer after talking with the IO on phone stated that he has gone to Bhopal and can allow the inspection after 05.08.2024. Accordingly, now the inspection of the remaining unrelayed documents can be done by the counsel for accused no.1 & 2 on 06.08.2024 & 07.08.2024 from 11:00 a.m. to 4:00 p.m. on the same terms and conditions which were earlier fixed. Counsel for accused can take one of his associates with him now this time during inspection.

Put up this matter on 17.09.2024 for awaiting the service reports of A-8 to A-11 and in case, no report is received or they are not served, then the arguments on the point whether trial of foreign nationals can be separated or not will be heard.

(Ashwani Kumar Sarpal)
Special Judge (PC Act) (CBI)-08, RACC
08.07.2024