

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

23.01.2024

Present: Mr. Arvind Kumar, PP alongwith IO Gaurav Soam
for CBI.

> Sh. Arun Kumar & Sh. Tushar Agarwal, advocates for
Sh 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
with Sh. Arun Kumar & Sh. Tushar Agarwal, advocates.

> Sh. Akshat Sharma, advocate joined proceedings
through VC for accused Gurpreet Kaur Maini (A-3)
who has been granted permanent exemption from
personal appearance vide order dated 03.05.2023.

> Sh. Akshat Sharma, advocate jointed the proceedings
through VC for accused Jyoti Maini (A-4) & Tridivesh
Singh Maini (A-5) who are on bail but not present today.

> M/s Rine & Ravi Holding Ltd (A-6) is represented by
Accused Tridivesh Singh Maini.

> Accused No. 2 & 5 are representing M/s Krystal
Holding & Investment Ltd. (A-7) as per order dated
22.08.2023.

At the oral request of counsel for accused no.4, she is exempted
from personal appearance for today only as there are traffic
restrictions due to Republic Day Parade rehearsal.

IO wants one week more time as final list of unrelid
documents is being prepared. The draft of the list is ready but it is to

be cross checked.

Counsel for accused no. 1 & 2 have not inspected the court record till today despite liberty given on the last date of hearing. They are directed to do so definitely by next date of hearing.

The IO has not collected the process for accused no. 8 to 11 foreign nationals so far despite giving direction on the last date of hearing. Ahlmad is directed to immediately prepare the process for accused no. 8 to 11 and hand over the same to the IO for its service through concerned Ministry for 15.04.2024, the date already given.

PP also wants some time to consider whether splitting of trial is possible for not.

Put up this matter on 12.02.2023 for consideration on the point regarding splitting of trial and supply of list of unrelayed documents to the accused no.1 & 2.

(Ashwani Kumar Sarpal)
Special Judge (PC Act) (CBI)-08, RACC
23.01.2024