

**IN THE COURT OF
NAVEEN GUPTA
SPECIAL JUDGE (PC ACT)-12
ROUSE AVENUE COURT COMPLEX, NEW DELHI.**

CNR No. DLCT11-000146-2022

CC No. 19/2022

CBI Vs R. S. Moni & Others.

03.01.2023

Present: Sh. Ashwani Joshi, Ld. Sr. PP for CBI.

IO Dy. SP Attar Pal is present.

Sh. Banwari Lal, Asst. Programmer is present.

Sh. Rudra Pratap and Sh. Kapil Kumar, Ld.

Counsels for A-1.

Sh. Prashant Singh and Ms. Tharani, Ld. Counsels
for A-2.

Sh. I. D. Vaid and Sh. R. K. Shukla, Ld. Counsel
for A-3.

Sh. S. Uday Bhan, Ld. Counsel for A-4.

Sh. Yash Saini, Ld. Counsel for A-5.

A-2 G. Purushottam, A-3 Gaurav Kohli, and A-5

Sunil Kumar Grover are present on bail.

A-1 R. S. Moni and A-4 S. Subhash are absent

Separate applications seeking exemption from
personal appearance have been moved on behalf of A-1 R. S.
Moni and A-4 S. Subhash.

Heard. In view of the reasons as mentioned in the
applications, A-1 and A-4 are exempted from personal
appearance for today only.

An application has been moved by the IO seeking
permission to prepare copy of questioned voice Q-2 and
specimen voices contained in DVD and CDs for supplying the

same to the accused persons, in compliance with order dated 29.11.2022.

True copy of Ex. Q-1 and S1 to S-8 received from CFSL in a sealed envelope sealed with intact seals of CFSL has been produced from CBI malkhana.

Same has been opened in the presence of Ld. Counsels for accused persons. One DVD containing the abovesaid exhibits has been taken out from the envelope.

DVD containing IO copy of Q-2 has also been produced in the Court.

At this stage, Ld. Counsels for accused No. 2, 4 and 5 have stated that they require the copy of Q-1 as well, which could not be mentioned specifically in their respective applications moved for supplying the deficient documents.

Accordingly, copy of Q-1 shall also be supplied to the accused No. 2, 4 and 5.

Three separate DVDs, each containing copy of Ex. Q-1, S-3, S-4 and S-7 (from abovesaid DVD received from CFSL) and Q-2 (from IO copy), have been prepared by the programmer in the presence of ld. Counsels and supplied to Ld. Counsels for A-2, A-4 and A-5, in compliance with order dated 29.11.2022.

Application moved today on behalf of CBI/IO seeking permission to prepare copy of questioned voice Q-2 and specimen voices contained in DVD and CDs for supplying the same to the accused persons stands disposed off.

The envelope containing Exhibit/DVD with seal of CFSL opened today in the Court be resealed with the seal of the Court.

Ld. Respective Counsels submit that scrutiny of documents is now complete and the matter may be listed for arguments on point of Charge.

Put up for arguments on point of Charge 06.02.2023.

(NAVEEN GUPTA)
Spl. Judge (PC Act) CBI-12
RACC/New Delhi/03.01.2023