

CNR No. : DLCT11-001096-2019
Case No. : 275/2019
CC No : 02/15
RC NO : 217 2011 A 0004
Branch : CBI/ACU-V/New Delhi
U/S : 120B, 420 IPC
r/w 13(2) r/w 13(1)(d) of P.C. Act, 1988
CBI Vs. Randhir Singh Thakur & Ors.

03.07.2026

Present: Sh. V.K.Ojha, Ld. Sr. PP for CBI.
Accused no. 1, R.S. Thakur (already exempted for today)
Accused no. 2, V.K. Gulati (already exempted for today)
Ms. Ishita Sehrawat **(Through VC)**, Ld. Counsel for accused no. 2.
Accused no. 3, Balkrishan Das Mundra **(Through VC)**.
Accused no. 4, Raghav Das Mundra (already exempted for today)
Accused no. 5, Sudershan Das Mundra in person.
Accused no. 6, Jai Kishan Bagri in person.
Accused no. 7 is company M/s Simplex Project Ltd is represented by accused no. 5, Sudershan Das Mundhra, who is present in person.
Sh. Kamla Prasad, Ld. Counsels for accused nos. 3 to 7.

Accused no. 1, R.S.Thakur, accused no. 2, V.K.Gulati and accused no. 4, Raghav Das Mundra, whose statements U/S 313 CrPC have already been recorded are exempted from personal appearance for today.

Matter is fixed today for recording statements of

remaining accused persons U/S 313 CrPC.

Statement of accused Jai Kishan Bagri U/S 313 CrPC recorded today.

At request, put up for recording the statements of accused no. 3, Bal kishan Das Mundra and accused no. 5, Sudershan Das Mundra U/S 313 CrPC on **13.07.2026**.

(SANJAY JINDAL)
Special Judge (PC Act) (CBI)-10
Rouse Avenue Courts Complex
New Delhi/03.07.2026