

1. **M. No. 45/24, CBI Case No. 295/2019 (old CC No. 1/17)
RC No. 221 2014 E 0011; Branch: CBI/EOU-III/New Delhi
CBI Vs. Manoj Kumar Jaiswal & Ors.
(M/s Jayaswal Neco Industries Ltd.)
U/s. 120-B r/w 420 IPC & substantive offences thereof.**
2. **M. No. 46/24, CNR No. DLCT11-000324-2020
CBI case no. 41/2020; FIR No.: RC 221 2016 E 0002
Branch: CBI/EO-III/New Delhi
CBI vs Manoj Kumar Jayaswal & Ors.
(M/s Abhijeet Infrastructure Pvt. Ltd.)
U/s 120B r/w 420 IPC & 471 IPC & substantive offences
thereof**

And

3. **M. No. 47/24, CNR No. DLCT11-001338-2019;
CRC No.23/19 (Old CRC No.11/18); ECIR/RPSZO/02/2014;
ED Vs. M/s Jayaswal Neco Industries Ltd.
(Formerly known as Jayaswls Neco Ltd. and Ors.)
U/s. 3 & 4 PMLA, 2002**

Files taken up today on applications dated 05.03.2024, received from Bail and Filing Section, Rouse Avenue Court Complex, New Delhi filed on behalf of applicant Sh. Ramesh Kumar Jayaswal.

06.03.2024

Present: **Ld. Senior PP Sh. N.P Srivastava for CBI.**
Sh. Ansh Singh Luthra, Ld. Advocate for DoE
(through VC).
Ms. Vismita Diwan, Ld. Counsel for Applicant/accused
Sh. Ramesh Kumar Jayaswal.

**APPLICATIONS DATED 05.03.2024 ON BEHALF
OF APPLICANT/ACCUSED SH. RAMESH KUMAR
JAYASWAL PLACING FACTS/DOCUMENTS ON RECORD IN
COMPLIANCE OF ORDER DATED 12.02.2024 PASSED BY
THIS COURT.**

Copy supplied to Ld. Sr. PP for CBI. Soft copy supplied to Ld. Advocate for DoE.

Present applications are filed in compliance of order dated 12.02.2024, whereby applicant/accused Sh. Ramesh Kumar Jayaswal was permitted by this Court to travel abroad to Finland and Norway from 17.02.2024 to 29.02.2024.

Through these applications, it is intimated that the applicant/accused Sh. Ramesh Kumar Jayaswal has returned to India on 29.02.2024, after traveling abroad.

Along with these applications, the applicant/accused Sh. Ramesh Kumar Jayaswal has also filed copy of his passport and visa.

The applications for intimation are taken on record.

The present three applications are accordingly disposed off.

(Arun Bhardwaj)
Special Judge, (PC Act) CBI,
Coal Block Cases-01, RADC
New Delhi/06.03.2024