

**Vijay Kumar Jain vs. CBI**  
**CrI. Appeal No. 06/2025**

**09.12.2025**

Present : Sh. Darshan Lal, Ld. Sr. PP for CBI.

Appellant with Ld. Counsels Sh. Y. Kahol and Sh. Kunal  
Kahol.

Further arguments heard on behalf of the appellant and the  
same are concluded.

Ld counsel submits that he will file written submissions.

Let the same be filed.

Put up for addressing arguments on behalf of CBI on

**15.12.2025.**

**(COLETTE RASHMI KUJUR)**  
**Special Judge (PC Act) (CBI)-05**  
**Rouse Avenue Court Complex/New Delhi**  
**09.12.2025**

**CBI Vs**  
**CBI No.: 303/2019**  
**CNR NO.: DLCT-11-001168-2019**

09.12.2025.

Present        Shri Darshan Lal, Ld. Sr. PP for CBI.

IO SI Shiva Kumar Pandey from CBI.

Accused Ramesh Nambiar is present on bail  
alongwith Ld. Counsels Shri Hemant Shah, Sh.  
Akshay Rana, Sh. Saurabh Rajput and Sh. Ojas  
Kaushik.

Case is at the stage of PE.

No PW present.

Summons issued to PW Arun Oberoi has been received back unserved as he is stated to have left the services of HSBC Bank. He is not traceable even at his last known residential address at Ghaziabad.

Counsel for the accused has pointed out towards order dated 26.07.2024 wherein the counsel had appeared for HSBC Bank and had informed that Arun Oberoi had left the services of the bank and his details had been furnished by him.

Sr. PP for the CBI has sought some time to summon the witness again and seeks time for tracing the fresh address of Arun Oberoi or to call any other witness from HSBC Bank who identifies the handwriting and signatures of Arun Oberoi.

Heard. Request is allowed.

Put up for further PE on **16.01.2026**. Let LW-46 Sanjay be called for the said date.

**(Colette Rashmi Kujur)**  
**SPECIAL JUDGE CBI-05 (PC Act)**  
**RADC, NEW DELHI**  
**09.12.2025.**

