

CC No. CBI/101/2019
RC-5A/2005
CBI Vs. U.K. JOSHI

29.08.2023

Present: Sh. Arjun Anand, Ld. APP for the CBI.

Proceedings against accused **Jaswant Lal** and **Hasmukh Naran Lal Bhatt** have already been abated vide orders dated **09.02.2012** and **04.04.2012**.

Accused U.K. Joshi, Kamlesh Barai, Mukesh Puri, Hamendra P. Shah, Satish Aggarwal, Lalit Pujara and Pradeep Jha are absent.

Sh. **Brijender S. Dhull**, Ld. counsel for accused U.K. Joshi.

Sh. **Umesh Sinha**, Ld. counsel for accused Pradeep Jha.

Sh. **Rajesh Ranjan**, Ld. counsel for accused Mukesh Puri.

Sh. **Sundeep Goel**, Ld. counsel for accused Lalit Pujara, Kamlesh Barai, Satish Aggarwal and Hamendra P. Shah.

Matter is listed today for appearance of accused persons/arguments on the point of charge.

Exemption applications have been moved on behalf of accused **U.K. Joshi, Kamlesh Barai, Mukesh Puri, Hamendra P. Shah, Satish Aggarwal, Lalit Pujara and Pradeep Jha**. Heard and allowed for today only for the reasons mentioned in the application with the direction to the accused persons to appear in person without fail on the NDOH.

Partly heard on the point of charge on behalf of
CBI/prosecution.

List for further arguments on the point of charge on
04.11.2023.

**Date is given as per the convenience of Ld.
counsels.**

**(DEEPAK KUMAR-II)
ACMM-2 cum ACJ
RADC, New Delhi/29.08.2023**