

CC No. CBI/358/2019
RC No. SIG/2001/E0005
CBI vs. J.R. GUPTA

09.02.2024

Ld. PO is on first half day leave today.

Present: Sh. Saurabh Singh, Ld. APP for CBI.

Proceedings against accused **Tapan Ganguly** has already been abated vide order dated **03.02.2023**.

Accused **Vinay Rai, Anil Rai** and **K.K. Varshney** are stated to be permanently exempted through their respective counsels.

Accused **J.R. Gupta** is stated to be permanently exempted vide order dated **03.02.2023**.

Accused B.B. Huria and S.K. Mittal in person.

Accused R.L. Singhri and Yudh Vir Luthra are absent.

Sh. **Yogesh Kumar Sharma**, Ld. counsel for accused Vinay Rai, J.R. Gupta and R.L. Singhri.

Sh. **Deepak Sharma**, Ld. counsel for accused Yudh Vir Luthra.

Sh. **Mohd. Akram**, Ld. counsel for accused Anil Rai.

Sh. **Rupendra Pratap Singh**, Ld. counsel for accused K. K. Varshney and S. K. Mittal.

Matter is listed today for further remaining arguments on charge.

Accused J.R Gupta is stated to have expired on 10.01.2024. Let copy of his death certificate be filed.

Let court notice be issued to IO/HIO with the

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direction to verify the factum of death of the accused J.R. Gupta and file report on the NDOH.

Separate exemption applications have been moved on behalf of accused **R.L. Singhri and Yudh Vir Luthra**. Heard and allowed for today only for the reasons mentioned in the applications with direction to appear in person without fail on the NDOH.

Put up for purpose fixed on **26.03.2024**.

(DIVYA MALHOTRA)
LINK To ACMM-2 cum ACJ
RACC New Delhi / 09.02.2024