

CNR No. DLCT-11-001561-2019
CBI V. Jitender Kumar @ Jitender Gupta & Ors.
CBI No. 284/2019

30.05.2026

Present: Sh. Satish Garg, Ld. Sr. PP for CBI.

Jitender Gupta (A-1) is present on bail. (through VC)
Ashok Madan (A-2) is present on bail. (through VC)
Bharat Bhushan (A-3) is present on bail. (through VC)
Ankush Gupta (A-4) is present on bail. (through VC)
Kamlesh Gupta (A-5) is absent.
Mahender Goyal (A-6) is present on bail. (through VC)
Rohit Suri (A-8) is present on bail (through VC).
Pooja Arora @ Pooja Jhamb (A-9) is present on bail. (through VC)
Rajender Singh Yadav (A-11) is present on bail.
Subhash Chand Sharma (A-12) has been permanently exempted vide order dated 23.09.2020.
Anil Saxena (A-13) present on bail.
Deepak Madan (A-14) is present on bail. (through VC).
Deepak Jindal (A-15) present on bail.
Proceedings against accused Suneeta Suri (A-7) and Vishal Kapoor (A-10) already abated.

Sh. Rohit Sain, Ld. Counsel for A-1, A-4, A-5 and A-9.
Sh. Aman Raghav, Ld. Counsel for A-2 and A-14.
Sh. Yakesh Anand, Sh. Akshay Thakur and Ms. Rikta Basu (through VC) Ld. Counsels for accused no.8.
Sh. Prateek Yadav, Ld. Counsel for A-11.
Sh. Tuhin Sinha, Ld. Counsel for A-12 (through VC).
Sh. Utkarsh Mathur, Ld. Counsel for A-14 and A-15.

PW-30 Chandra Bhooshan Pandiya is present.

Sh. Mukesh Kumar Kataria, Chief Manager, Head Office, PNB, Dwarka, New Delhi is also present.

Application on behalf of A-5 Kamlesh Gupta for exemption from personal appearance before the court has been filed. Allowed for today only.

Fresh vakalatnama on behalf of A-14 has been filed. Be taken on record.

Sh. Mukesh Kumar Kataria, Chief Manager, Head Office, PNB, Dwarka, New Delhi has brought the original investigation report of witness Chandra Bhooshan Pandiya along with 50 annexures. Be taken on record.

Ld. Counsels for accused persons state that they have not received the copy of the documents. Scanned copy of the documents supplied to the Counsels for the accused persons.

PW Chandra Bhooshan Pandiya has been further examined in chief and his cross examination has been deferred on the request of Ld. Counsels for A-1, A-2, A-4, A-5, A-9 and A-11 to A-15.

IA no. 04/2026

An application u/s 311 Cr.P.C. for examination of Sh. Sh. Vinay Pawar, Senior Manager, PNB in place of Late Sh. Dilip Kumar, the then Branch Manager, Naraina Branch PNB has been filed by Ld. Sr. PP for CBI. It be checked and registered as per rules. Copy supplied.

Ld. Counsels for accused persons state that they have no objection to the application.

In view of the same, the application is allowed. Witness Sh. Vinay Pawar, Senior Manager, PNB be summoned and

examined in place of Late Sh. Dilip Kumar, the then Branch Manager, Naraina Branch PNB.

The application be tagged with the main file.

Put up for cross examination of PW-30 and RPE on **07.07.2026.**

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/30.05.2026