

CNR No. DLCT-11-001561-2019

CC No.284/2019

CBI Vs Jitender Kumar @ Jitender Gupta & others

18.10.2023

Present: Sh. Ashwani Joshi, Ld. Sr. PP for CBI.

Sh. Rohit Sain, ld. Counsel for A-1, A-4 and A-5.

Sh. Shahamuddin, ld. Counsel for A-2 and A-14.

Sh. Akshay Thakur, ld. Counsel for A-8.

Sh. Ajay Yadav, ld. Counsel for A-9.

Ms. Anam Sahar, ld. Counsel for A-12.

Ms. Vinisha Jethwani Ld. Proxy Counsel for A-13.

Sh.Utraksh Mathur , Ld. Counsel for A-15.

A-1 Jitender Kumar, A-2 Ashok Madan, A-3 Bharat Bhushan, A-6 Mahender Goyal,, A-11 Rajendra Singh Yadav, A-14 Deepak Madan and A-15 Deepak Jindal are present on bail.

A-4 Ankush Gupta and A-5 Kamlesh Gupta A-8 Rohit Suri, A-9 Pooja Arora and A-13 Anil Saxena are absent.

Proceedings against A-7 Suneeta Suri already abated vide order dated 30.09.2019.

Proceedings against A-10 Vishal Kapoor already abated vide order dated 13.04.2023.

A-12 Subhash Chand Sharma has been permanently exempted vide order dated 23.09.2020.

Applications seeking exemption from personal appearance has been moved on behalf of A-4 Ankush Gupta, A-5 Kamlesh Gupta, A-8 Rohit Suri, A-9 Pooja Arora and A-13 Anil Saxena.

In view of the reasons as mentioned in the applications, A-4 Ankush Gupta and A-5 Kamlesh Gupta, A-8

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Rohit Suri, A-9 Pooja Arora and A-13 Anil Saxena are exempted from personal appearance only for today. They are directed to appear on the NDOH.

Reply to the application for discharge u/s 227 CrPC has been filed on behalf of CBI. Copy supplied.

Ld. Counsel for A-15 wants to go through the reply and seeks adjournment for arguments on the same. Allowed.

Be put up for arguments on the application for discharge on behalf of A-15 for **04.12.2023**.

(Sanjay Khanagwal)
Spl. Judge (PC Act) CBI-12
RACC/New Delhi/18.10.2023