

SC/9/2019

DoE v Surendra Kumar Jain & Ors.

31.08.2019

Present: Sh. Atul Tripathi, learned SPP for the DoE with IO/AD Jas Ram Meena.

A-1 Surender Kumar Jain is absent.

A-2 Virendra Jain with learned Counsels Sh. Suresh C. Sati.

No one is representing A-3 M/s Jagat Projects Ltd.

A-4 Sant Lal Aggarwal with learned Counsel Sh. Inayat Ahmed.

A-5 Satish Kumar Pawa with learned Counsel Sh. Sanjay Abbot.

A-6 M/s Divine Infracone (P) Ltd. through AR Sh. Rajesh Grover with learned Counsel Sh. Inayat Ahmed.

A-7 M/s Index Securities and Research (P) Ltd. through Mrs. Chanchal Taneja with learned Counsel Sh. Inayat Ahmed.

A-8 Sh. Rajesh Kumar Aggarwal learned Counsel. Sh. Gurjot Singh.

A-9 to A-34 through AR Sh. Bharatbhushan with learned Counsels Sh. Suresh C. Sati.

A-35 M/s Tulika Securities (P) Ltd. not represented.

A-36 M/s Mishail Packers and Printers (P) Ltd. represented through A-37 Ms. Misha Bharti.

A-37 Ms. Misha Bharti is absent.

Sh. Akhilesh Singh, learned Counsel for A-36 and A-37.

A-38 Sh. Shailesh Kumar with learned Counsel Sh. Akhilesh Singh.

A-39 Santosh Kumar Shah is absent.

Ms. Shelly Gupta, learned Counsel for A-39 and A-40 to A-44 represented through AR /A-39 Santosh Kumar Shah.

Application seeking exemption from personal appearance has been moved on behalf of A-1 Surender Kumar Jain through his learned Counsel. Considering the ground mentioned in the application, same is allowed for today only.

Applications seeking exemption from personal appearance has also been moved on behalf of A-37 Ms. Misha Bharti through her learned

Counsel. Considering the reasons mentioned in the application, same is allowed for today only.

Application seeking exemption from personal appearance has been moved on behalf of A-39 Santosh Kumar Shah by the learned Counsel on medical ground. A copy of Prescription is also enclosed with the application. Considering the reasons mentioned in the application, same is allowed for today only.

Ms. Babita Jain, Surety of A-1 Surender Kumar Jain, has furnished an FDR which was to be verified by the IO.

The IO has submitted the Verification Report. Let the same be taken on record.

Fresh supplementary Charge-sheet has been filed on 01.07.2019. Let the supplementary Charge-sheet be listed for consideration on **21.09.2019** at **10.30 am**.

(Ajay Kumar Kuhar)
Special Judge (PC Act) (CBI)-09,
Rouse Avenue Court Complex,
New Delhi : 31.08.2019_(a)