

**CC No. 31/20 & CIS No. 42/20
RC No. AC-I/ 2020/ A-0004/AC-I/CBI/Delhi
CBI Vs N.M.P. Sinha & Ors.**

07.09.24

Present : Sh. Tajvinder Singh, Ld. PP, CBI with
IO/Inspector Ravinder Kumar.

A-1 N.M.P. Sinha on bail with Sh. A.K. Singh &
Ms. Mansi, Ld. Counsel.

A-2 Vinay Kumar Jalan has appeared through V/c.
Sh. Prakash Sinha, Ld. Counsel for A-2.

A-3 Rajeev Jhawar is absent.

A-4 Raj Kumar Kapur on bail.

Sh. Ajit Vikram Singh, AR of A-5 M/s Usha
Martin Ltd. (which is a company).

A-6 Hemant Kumar Joshi on bail.

Sh. Uddeshya Singh, Ld. Counsel for A-3.

Sh. Siddharth Agarwal, Ld. Sr. Advocate with

Sh. Uddeshya Singh for A-4 to A-6.

Arguments heard on behalf of A-4 to A-6 with
respect to non-supply of list of unrelayed documents. Some
judgments also filed which are taken on record. Two judgments
also filed on behalf of A-1 on the same aspect.

Ld. PP has submitted that he needs to go through the
judgments and only thereafter, he can address further arguments.

At this stage, two applications filed on behalf of A-1.
Copy supplied to CBI, who can file reply thereafter.

Put up for remaining arguments on the aspect of
non-supply of list of unrelayed documents and for reply and
arguments on the two applications moved by A-1 today, on

26.10.24.

IO is also directed to appear on the next date of hearing alongwith fresh report regarding the open ended NBWs issued against A-3.

(Atul Krishna Agrawal)
Special Judge, CBI-19 (PC Act)
RADC/New Delhi/07.09.24