

DLCT120012012019



CC NO. CBI/396/2019

RC-220/E 0023/2016

CBI VS. MOOL CHAND GUPTA & ORS.

06.08.2026

Present: Ms. Jyoti Solanki, Ld. PP for the CBI.
Accused Ashok Madan, Jitender Kumar Gupta through VC.
Accused Mool Chand Gupta, Amar Chand Gupta, Ankush Gupta and Pooja Arora Jhamb are absent.
Sh. Rohit Sain, Ld. proxy counsel for accused Pooja Arora Jhamb.
Sh. Utkarsh Mathur, Sh. Prabhu Malik and Sh. Janmesh Mehra, Ld. counsels for accused Mool Chand Gupta, Amar Chand Gupta, Ankush Gupta and Jitender Kumar Gupta.
Sh. Aman Raghav, Ld. counsel for accused Ashok Madan through VC.

Exemption application from personal appearance has been filed on behalf of accused Mool Chand Gupta, Amar Chand Gupta, Ankush Gupta and Pooja Arora Jhamb. Heard. Same is allowed for today only subject to the condition that the identity of the accused shall not be disputed and there shall be no objection in the event of recording of evidence in his absence.

Matter is listed today for PE.

Request for exemption received from PW Preeti Madan. Same is allowed for today. **Let she be summoned afresh through HIO and SP concerned for the NDOH.**

PW Raman Malhotra is present for examination. It is submitted by Ld. PP that assistance of HIO is required for the

examination of the witness since the documents which have to be tendered by the witness are not traceable. In such circumstances, witness is discharged unexamined for today. Diet money, if any, be paid to the witness, as per rules. **Let he be summoned afresh alongwith the HIO for NDOH.**

PW Rajesh Kumar is present for examination, however, he is discharged unexamined since one regular steno is on leave. Diet money, if any, be paid to the witness, as per rules. **Let he be summoned afresh alongwith the HIO for NDOH.**

Put up for PE on 06.10.2026.

(Amardeep Kaur)
ACJM-02-cum-ACJ
RADC/New Delhi/06.08.2026