

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Subhash Sarraf  
CC No. CBI-26/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused.

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **15.09.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Bhupinder Pratap Singh  
CC No. CBI-515/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
Sh. Shivam Batra, Ld. Counsel for complainant.  
None for accused.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused and hence be listed on **14.12.2020**.

**Copy of this order be provided to the counsel for parties and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Ganesh B. Lakshmi  
CC No. CBI-418/2019


13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused and hence be listed for **15.09.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Satnam Singh Khanna etc.  
CC No. - CT-25/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused.

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **15.09.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS M/s REI Agro Ltd.  
CC No. CBI-537/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.

Sh. Pawan Narang and Ms. Natasha Garg, Ld. Counsels for accused no. 1 and 2.

Sh. Atul Tripathi, Ld. Counsel for ED.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

It is apprised by Ld. Counsel for ED that an application is pending on behalf of Enforcement Directorate for transfer of the case from this court to concerned court at Saket dealing matters of Prevention of Money Launderings Act.

At request, list on **15.12.2020**.

**Copy of this order be provided to the counsel for parties and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Closure Report( K.C. Palanisami Loan Case)  
CC No. CR-106/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.

In view of the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi.

Case be listed for **15.09.2020**.

**Copy of this order be provided to the counsel for parties and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR)  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Jeet Ram  
CC No. CBI-94/2019

13.08.2020


Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused.

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **15.09.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Shyamal Chakraborty  
CC No. CBI-129/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused.

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **16.09.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020



IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Mukesh Jain Anr.  
CC No. CBI-330/2019

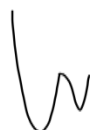
13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.  
None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused and hence be listed for **15.09.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR)  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS J.R.Gupta  
CC No. CBI-275/2019

13.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.

Ld. Counsel Mohd. Akram for accused No. 2 Anil Rai.

Accused no. 3 Sushil Kumar Mittal in person (only his voice is audible)

Sh. Shakeel Ahmad, Ld. Counsel for accused no. 1 Vinay Rai, accused no. 4 J.R. Gupta and accused no. 7 Usha India Ltd.

Sh. Deepak Sharma, Ld. Counsel for accused no. 5 Tapan Gandhi.

Sh. Rajinder Pal Singh alongwith Sh. Anand Jha, Ld. Counsels for accused No. 6 C.D. Ghosh.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

It is submitted by Ld. Counsel Sh. Shakeel Ahmad that an application for admission and denial of documents filed by him u/s 294 Cr.PC is pending disposal whereon the documents have to be admitted and denied by the prosecution.

At request, list on **14.12.2020**.

**Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



( ASHOK KUMAR )  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI


CBI VS Nirmal Singh Bhangoo& Ors.  
CC No. 43/2019  
FIR No. RC/BD1/0004/E/2014  
U/s 420 r/w 120B IPC

13.08.2020

Present: Sh.Pankaj Chikara, Head Warden, Jail No. 8.  
Accused Gurmeet Singh S/o Kulwant Singh has been  
produced through Video Conferencing.  
Sh. S. Vishwash, Ld. LAC for accused.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the remand proceedings are being held through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020. The video conferencing on the common URL has been hosted by the Reader Sh. Nitin Jain as per the administrative directions of Ld. District Judge.

The accused has been heard and he be next produced on **27.08.2020** physically unless functioning of the court remains suspended in which case he be produced through VC, The ordersheet extending remand be sent to the Jail Supdt. through electronic means/email. The Jail Supdt. shall take print out of the order and attach to the custody warrants of the accused produced via VC. Copy of order be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.

  
( ASHOK KUMAR)  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS N. S. Bhangoo & Ors.  
CC No. 43/2019  
FIR No. RC/BD1/0004/E/2014  
U/s 420 r/w 120B IPC  
PS CBI

13.08.2020

**Bail application: Gurmeet Singh**

Present: None.

This order is dictated from home in view of the directions of Hon'ble High Court and Ld District Judge to do the judicial work from home. Today the matter is listed for hearing on the bail application in the above mentioned case. However, the matter is not taken up today on video conferencing and the Reader has apprised the date **20.08.2020** after consultation with advocate which will be suitable to him for hearing at **1.30 pm**. Hence, accordingly, the application be listed for said date and time.

**Copy of this order be provided to the counsel for applicant/accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.**



(ASHOK KUMAR)  
ACMM-2 CUM ACJ, ROUSE  
AVENUE COURT, NEW DELHI-  
13.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Nirmal Singh Bhangoo & Ors.  
CC No. 43/2019  
FIR No. RC/BD1/0004/E/2014  
U/s 420 r/w 120B IPC

13.08.2020

Present: Asstt. Jail Supdt. Jail No. 7 in person.  
Accused Subrata B. Bhattacharya has been produced  
through Video Conferencing.  
Sh. S. Vishwash, Ld. LAC for accused.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the remand proceedings are being held through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020. The video conferencing on the common URL has been hosted by the Reader Sh. Nitin Jain as per the administrative directions of Ld. District Judge.

The accused has been heard and he be next produced on **27.08.2020** physically unless functioning of the court remains suspended in which case he be produced through VC, The ordersheet extending remand be sent to the Jail Supdt. through electronic means/email. The Jail Supdt. shall take print out of the order and attach to the custody warrants of the accused produced via VC. Copy of order be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



(ASHOK KUMAR)  
ACMM-2 CUM ACJ,  
ROUSE AVENUE COURT,  
NEW DELHI-13.08.2020