CBI Vs. Ramjee Singh CBI/ 347/2019

11.08.2020

Pr. (on screen):

Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith

HIO/Insp. Amit Wanger A-1 and A-2 are present

Sh. Kundhan Mishra, ld. Counsel for A-1 and A-6

Sh. I.B. Jha, ld. Counsel for A-2 Sh. Amit Bhallah, ld. Counsel for A-4

Matter has been taken up through Video Conferencing hosted by Sh.Ashok Kumar, Reader of the court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dated 16.05.2020 and 16/DHC/2020 dated 13.06.2020.

An application for exemption from personal apperance has been filed on behalf of A-4 R.D.Patel.

Heard.

CBI/347/2019

In view of the reasons mentioned in the application, A-4 is exempted from his personal apperance through ld. Counsel present.

Part submissions heard from Sh. Kundhan Mishra, ld. Counsel for A1. He seeks some time to conclude his submissions.

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CBI Vs. Ramjee

1 of 2

At his request, put up for further arguments and rebuttal, if any, on 27.08.2020.

A copy of this order be sent to the computer branch for uploading on the official website.

A copy of this order be scanned and placed on judicial file.

Pinja Bhatia)

Spl. Judge PC Act (CBI)-03, RADC, New Delhi/11.08.2020

CBI Vs. Trilok Chand CC/Regn. No. 26/2020

11.08.2020

Pr. (on screen): Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith HIO/Insp.N.C. Nawal

Matter is taken up through Video Conferencing hosted by Sh.Ashok Kumar, Reader of the court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dated 16.05.2020 and 16/DHC/2020 dated 13.06.2020.

It is stated by the IO that 5 charge-sheets have already been filed and are pending before the Court. It is further stated by the IO that 10 charge sheets have been filed before the filing counter and are yet to be received in the Court. He seeks more time and states that he will file the remaining 6 charge-sheets before the next date. IO also states that he will provide the scanned copy. Ahlmad to report after receiving the remaining scanned charge-sheets.

Put up for report/scrutiny and for consideration on 31.08.2020.

A copy of this order be sent to the computer branch for uploading on the official website.

A copy of this order be scanned and placed on judicial file.

RADC, New Delhi/11.08.2020

CBI Vs. Trilok Chand CC/Regn. No. 23/2020

11.08.2020

Pr. (on screen): Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith HIO/Insp.N.C. Nawal

Matter is taken up through Video Conferencing hosted by Sh.Ashok Kumar, Reader of the court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dated 16.05.2020 and 16/DHC/2020 dated 13.06.2020.

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Put up for report/scrutiny and for consideration on 31.08.2020.

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├[|] (Nirja Bhatia)

Spi. Juagg PC Act (CBI)-03, RADC, New Delhi/11.08.2020

CBI Vs. Trilok Chand CC/Regn. No. 12/2020

11.08.2020

Pr. (on screen): Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith HIO/Insp.N.C. Nawal

Matter is taken up through Video Conferencing hosted by Sh.Ashok Kumar, Reader of the court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dated 16.05.2020 and 16/DHC/2020 dated 13.06.2020.

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Put up for report/scrutiny and for consideration on 31.08.2020.

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Nirja Bhatia)

Spl. Judge PC Act (CBI)-03, RADC, New Delhi/11.08.2020

CBI Vs. Trilok Chand CC/Regn. No. 35/2020

11.08.2020

Pr. (on screen): Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith HIO/Insp.N.C. Nawal

Matter is taken up through Video Conferencing hosted by Sh.Ashok Kumar, Reader of the court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dated 16.05.2020 and 16/DHC/2020 dated 13.06.2020.

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Put up for report/scrutiny and for consideration on 31.08.2020.

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Spl. Judge PC Act (CBI)-03,

RADC, New Delhi/11.08.2020

CBI Vs. Trilok Chand CC/Regn. No. 22/2020

11.08.2020

Pr. (on screen): Sh. Praneet Sharma, ld. Sr. PP for CBI alongwith HIO/Insp.N.C. Nawal

Matter is taken up through Video Conferencing hosted by Sh.Ashok Kumar, Reader of the court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dated 16.05.2020 and 16/DHC/2020 dated 13.06.2020.

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Put up for report/scrutiny and for consideration on 31.08.2020.

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| (Nirja Bhatia) Spl. Judge PC Act (CBI)-03,

RADC, New Delhi/11.08.2020