

CNR NO. DLCT11-000949-2019

Case No. CBI/248/2019 (Old CC Nos. 44/2016 & 03/15)

RC No. 219 2013 (E) 0006.

Branch: CBI/EO-I/New Delhi

CBI vs. M/s Jindal Steel and Power Ltd. & Ors.

U/s. 120-B IPC, 120-B/420 IPC & Section 7, 12 & 13(1)(d) PC Act, 1988

The hearing of the present matter is being taken up through Video Conferencing via Cisco WebEx Platform in the presence of:

31.08.2022

Present: Ld. DLA Sh. A.P. Singh, Ld. DLA Sh. Sanjay Kumar and Ld. Senior PP Sh. N.P. Srivastava for CBI with Advocate Ms. Tarannum Cheema for CBI along with IO/Dy. SP Sh. Ajeet Singh (all through VC).

Sh. Vivek Mittal, AR of A-1 company i.e., M/s JSPL along with Ld. Counsel Ms. Srishti Prabhakar (both through VC).

Sh. Ravinder Kumar Manchal, AR for A-2 company i.e., Gagan Infra-energy Ltd. with Ld. Counsel Sh. Kartikeye Dang (both through VC).

Sh. Ajaib Singh, AR of A-3 i.e., M/s Jindal Realty Pvt Ltd. along with Ld. counsel Sh. Prashant Mehta (both through VC).

Sh. Chandan Singh, AR of A-4 company i.e., M/s New Delhi Exim P. Ltd. with Ld. Counsel Sh. Himanshu Anand Gupta (both through VC).

None for A-5 M/s Sowbhagya Media Ltd. (Proceedings conducted qua A-5 in terms of Section 305(4) of Cr.P.C. vide order dated 18.11.2021)

A-7 Sh. Naveen Jindal with Ld. Counsels Sh. Rajeev Goyal and Sh. Gurpreet Singh Parwanda (all through VC).

A-8 Madhu Koda (through VC).

A-9 H.C. Gupta with Ld. Proxy Counsel Sh. Ashish Chojar (both through VC)

A-10 Gyan Swaroop Garg with Ld. Counsel Sh. Hemant Shah (both through VC).

A-12 Rajeev Jain with Ld. Counsel Sh. Somesh Arora (both through VC).

A-13 Girish Kumar Suneja with Ld. Counsel Sh. Kartikeye Dang (both through VC).

A-16 B.S.N. Suryanarayan along with **Ld. Counsel Sh. Bhupender Kumar (both through VC)**.

A-19 Sushil Kumar Maroo @ Sushil Maroo along with **Ld. Counsel Sh. Shishir Mathur (both through VC)**.

A-20 Anand Goel **(through VC)**.

[Accused no. 6 Dasari Narayan Rao and accused no. 14 Radha Krishna Saraf has expired.

Accused no. 11 Suresh Singhal turned approver and his name has been deleted from the list of accused vide order dated 10.08.2016.

A-15 K. Ramakrishna Prasad has expired and proceedings qua him stands abated vide order dated 17.09.2021.

Accused no. 17 Rajeev Aggarwal and A-18 Siddharth Madra have been discharged vide order on charge dated 13.07.2018

None for A-5 M/s Sowbhagya Media Ltd. (Proceedings conducted qua A-5 in terms of Section 305(4) of Cr.P.C. vide order dated 18.11.2021)].

**APPLICATION DATED 12.07.2022 UNDER SECTION 91 CR.PC.
FOR SUMMONING OF DOCUMENTS ON BEHALF OF ACCUSED SH. H.C.
GUPTA (A-9).**

Reply to this application has not been filed on behalf of CBI.

No PW is summoned as the undersigned was reported Carona positive on 24.08.2022 and under quarantine for a week w.e.f.25.08.2022.

List on **10.10.2022, 11.10.2022 and 12.10.2002** for PE.

The date already fixed for PE i.e., 01.09.2022 is cancelled.

**Arun Bhardwaj
Special Judge, (PC Act) (CBI),
Coal Block Cases-01, RADC
NEW DELHI/31.08.2022**