

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

26.09.2023

As directed vide Circular Nos. 01/RG/DHC/2023 Dated 05.06.2023 and 255/DHC/Gaz./G-2/2022 dated 11.05.2022 of Hon'ble High Court of Delhi issued in terms of W.P.(C) 6432/2022 & CM Appl. 19474-76/2022 titled Raj Gaurav vs Hon'ble High Court of Delhi & Ors dated 11.05.2022 & circulated vide No.2552-64/DHC/Gaz./G-2/2022 dt. 11.05.2022 and also as communicated vide Orders No.Hybrid Hearing/Gaz./RACC/Gaz./2022/14924C to 14970C dtd. 17.05.2022 and Hybrid Hearing/Gaz./RACC/Gaz./2022/15756-15800-C dated 26.05.2022 of Officer In-Charge (Judl), RACC, New Delhi, the hearing of the present matter is being taken up in hybrid mode i.e. physically as well as via Cisco WebEx Platform in the presence of:

Present: Ld. DLA Sh. A.P. Singh and Ld. Sr. PP Sh. N.P. Srivastava for CBI along with IO Dy.SP Ajeet Singh.
Sh. Vivek Mittal, AR of A-1 M/s Jindal Steel & Power Ltd. with **Ld. Counsel Ms. Srishti Prabhakar**.
Sh. Ravinder Kumar Manchal, AR for A-2 company i.e. Gagan Infra-energy Ltd. with **Ld. Counsel Ms. Riya Arora** (through VC).
Sh. Ajaib Singh, AR of A-3 M/s Jindal Realty Pvt Ltd. with **Ld. Proxy Counsel Ms. Prachi Kohli**.
Sh. Chandan Singh, AR of A-4 company i.e. M/s New Delhi Exim P. Ltd. with Ld. Counsel Sh. Himanshu Anand Gupta (through VC).
None for A-5 M/s Sowbhagya Media Ltd.
A-7 Sh. Naveen Jindal (through VC) with **Ld. Counsels Sh. Rajeev Goyal and Sh. Gurpreet Singh Parwanda**.
A-8 Sh. Madhu Koda with **Ld. Counsel Sh. Vinay Prakash**.
A-9 Sh. H.C. Gupta in person.
A-10 Sh. Gyan Swaroop Garg with **Ld. Counsel Sh. Hemant Shah** (both through VC).

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

A-13 Girish Kumar Suneja with **Ld. Counsel Ms. Riya Arora** (through VC).

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

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

A-20 Anand Goel in person.

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

Proceedings conducted qua A-5 in terms of Section 305 (4) of Cr.P.C. vide order dated 18.11.2021.

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 A5 in terms of Section 305(4) of Cr.P.C. vide order dated 18.11.2021].

Further examination-in-chief of PW-22 Sh. Jai Shankar Tiwary is recorded. His further examination-in-chief is deferred at the request of Ld. DLA for CBI Sh. A.P. Singh.

**APPLICATION DATED 21.09.2023 ON BEHALF OF
M/S JINDAL STEEL AND POWER LIMITED FOR
APPROPRIATE ORDERS AND DIRECTIONS.**

This application shall also be considered on next date of hearing.

Put up on dates already fixed i.e. **16.10.2023, 17.10.2023, 26.10.2023 and 27.10.2023** for further PE.

**(Arun Bhardwaj)
Special Judge, (PC Act) (CBI),
Coal Block Cases-01, RADC
NEW DELHI/26.09.2023**