

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

23.01.2024

Present: Ld. DLA Sh. A.P. Singh for CBI along with IO/ASP Sh. Ajit Singh.

Sh. Vivek Mittal, AR of A-1 M/s Jindal Steel & Power Ltd. with **Ld. Counsels Sh. Nishant Bishnoi and Ms. Srishti Prabhakar** (through VC).

Sh. Ravinder Kumar Manchal (through VC), AR for A-2 company i.e. Gagan Infra-energy Ltd. with **Ld. Senior Advocate Sh. Siddharth Aggarwal and Ld. Counsel Ms. Riya Arora.**

Sh. Ajaib Singh (through VC), AR of A-3 M/s Jindal Realty Pvt Ltd. with **Ld. Proxy Counsel Sh. Pranav Singh.**

Sh. Chandan Singh, AR of A-4 company i.e. M/s New Delhi Exim P. Ltd. with **Ld. Proxy Counsel Sh. Ishwar Raj Chandra.**

None for A-5 M/s Sowbhagya Media Ltd.

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

A-8 Sh. Madhu Koda (through VC) with **Ld. Counsels Sh. Anshuman Sinha and Sh. Vinay Prakash.**

A-9 Sh. H.C. Gupta with **Ld. Proxy Counsel Sh. Aashish Chojjar.**

A-10 Sh. Gyan Swaroop Garg (through VC) with **Ld. Proxy Counsel Sh. Akshay Rana.**

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

A-13 Girish Kumar Suneja with **Ld. Counsel Ms. Riya Arora.**

A-16 B.S.N. Suryanarayan (through VC) with **Ld.**

Counsel Sh. Bhupender Kumar.

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

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

*[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].*

Summons sent to PW Sh. Jai Shankar Tiwari
received back served, however, he is not present today. The
service was effected through WhatsApp. The official who had
sent the notice had received request from the witness on
31.12.2023 that there are two marriages in his family in the 2nd
half of January 2024 and any other date be given in February
2024.

It is informed that the official who had received this
request from the witness is transferred from Delhi to Lucknow
and by oversight could not inform the IO about the inability of
this witness to appear on this date.

PW Sh. Aditya Swaroop is in attendance for his
cross-examination.

Sh. Siddharth Aggarwal Ld. Senior Advocate
appearing on behalf of A-2 M/s Gagan Infra-energy Ltd

submitted that he be permitted to cross-examine PW Sh. Aditya Swaroop after cross-examination of PW Sh. Jai Shankar Tiwari as both have deposed about the recommendation of the Committee constituted for advising the State Government regarding coal block situated in the State of Jharkhand.

The request is not opposed.

In these circumstances, PW Sh. Aditya Swaroop is discharged for today.

No other PW is present.

Put up on the dates already fixed in the matter i.e. on **24.01.2024, 29.01.2024, 30.01.2024 and 31.01.2024** and also for **13th, 14th, 20th and 29th February 2024, 13th, 15th and 21st March 2024** for further PE.

(Arun Bhardwaj)
Special Judge, (PC Act) (CBI),
Coal Block Cases-01, RADC
NEW DELHI/23.01.2024.