

20.09.2025.

Present: Mr. Manish Jain, Ld. SPP for the ED alongwith IO.

1. Vide separate order passed upon the second supplementary complaint filed by the ED, it is directed that summons be issued to the following accused persons:

- i Mustaqueem Ansari (Accused No. 17)
- ii Lalbabu Chaudhari @ Lal Babu Singh (Accused No.18).
- iii Rajendra Chaudhary (Accused No.19)

2. The ED is directed to file an amended memo of parties showing the complete list of accused persons with the appropriate renumbering of the accused persons.

3. Let a copy of the second supplementary complaint and the two sanction orders with respect to A-8 (Lalu Prasad Yadav) be provided to the accused persons who have previously been summoned (A-1 to A-16) upon the initial prosecution complaint and the first supplementary prosecution complaint.

4. Let the list of unrelayed documents pertaining to the prosecution complaints be filed, both as a soft copy and hard copy before the court within one week and a copy be provided to the respective accused persons.

5. The matter shall next be taken up on day to day basis to address any concerns or objections raised by the accused relatable to section 207 Cr.PC from the next date onwards.
6. In order to ensure quick resolution of any probable grievance of the accused persons relating to non supply of legible copies of the supplied documents, it is directed that the Id. Counsel for the ED and the Id. respective counsels for the accused persons, along with the IO, shall be at liberty to inspect the original court record in the presence of the Ahlmad. If the ED is of the perception that it has filed the best available copy on the court record, it shall provide the scanned copy of any illegible document to the accused from the court record itself. The Ahlmad shall ensure that a memo/*panchnama* of the proceedings for supply of such scanned copies is drawn up.
7. If the counsels for the respective accused persons are still of the perception that a better copy can be obtained by taking a photograph, the Id. Counsels shall be at liberty to take photographs of the documents in question from the court record in the presence of the Ahlmad and the IO/authorised official from the ED/Id. Counsel for the ED. The Ahlmad shall record a memo/*panchnama* of the said proceedings.
8. List for day to day hearing from 13.10.2025 onwards.

Dr. Vishal Gogne
Special Judge (PC Act) CBI-24
(MPs/MLAs Cases), RADC
New Delhi/20.09.2025