

CC No.59/2022
CBI Vs. Lalu Prasad Yadav & Ors.
RC No.2202022E0007 dated 18.05.2022
under Section 120-B
r/w Section 11, 12 of the PC Act, 1988
(as stood before amendment of 2018)
and Section 13 (2) r/w Section 13 (1) (d) of the PC Act, 1988
(as stood before amendment of 2018)
and other substantive offences thereof.

11.03.2025

Hybrid Mode

Present : Sh. D.P. Singh, Sr. Advocate and SPP (through VC) along with Sh. Manu Mishra, Ms. Garima Saxena and Mr. Imaan Khera, Ld. Counsels for CBI.

DSP Vivek is present.

Accused No. A-5, A-6, A-7, A-8, A-9, A-23, A-39, A-41, A-42, A-43, A-44, A-45, A-46, A-47, A-48, A-50, A-51, A-52, A-53, A-54, A-55, A-56, A-57, A-58, A-60, A-63, A-65, A-66, A-67, A-68, A-69, A-70, A-71, A-72, A-73, A-74, A-76, A-79, A-80, A-81, A-82, A-83, A-84, A-85, A-87, A-88, A-90, A-91, A-92, A-93, A-96, A-97, A-98, A-99 and A-100 in person.

Accused A-1 to A-4, A-49, A-86, A-95, A-102 and A-103 are not present.

Accused No. A-10 to A-22, A-25 to A-38, A-40 and A-94 through VC.

Mr. Varun Jain, Mr. Navin Kumar and Mr. Akhilesh Singh, Ld. Counsels for accused Mr. Lalu Prasad Yadav (A-1), Ms. Rabri Devi (A-2), Misha Bharti (A-3), Tejashwi Prasad Yadav (A-4), Hema Yadav (A-5) and Tej Pratap Yadav (A-6) and Bhola Yadav (A-7).

Mr. Sachin Sharma alongwith Ms. Noor Tandon, Ld. Counsels for A-31, A-76, A-81, A-90, A-93 and A-96

Mr. Ishaan S Sharma, Mr. Sushant Bali, Mr. Aditya Kashyap, Mr. Shubham Shukla, Mr. Karan Singh and Mr. Ayush, Ld. Counsels for accused No. 92.

Mr. Pradeep Rai, Sr. Advocate alongwith Ms. Shreya Sriti, Ms. K M Monika and Ms. Geetashi Chandna, Ld. Counsels for accused Dr. Krishna Chandra Bal (A-83)

Mr. Yugant Sharma and Mr. Hardik Sharma, Ld. Counsels for A-8.

Mr. R K Handoo, Ld. Counsel for A-9.

Mr. Suyash Sinha, Ld. Counsel for A-10, A-23, A-24 and A-39.

Ms. Amisha Grover and Mr. Aayush Goswami, Ld. Counsels for A-16 to A-19.

Mr. Vikas Walia, Ld. Counsel for A-20.

Ms. Ria Jain and Mr. Chandan, Ms. Jaya Pahwa, Ld. Counsels for A-21.

Mr. Akash Singh, Ld. Counsel for A-22.

Mr. Anshuman Sharma and Mr. Azaz Ahmed, Ld. Counsels for A-29.

Mr. Ravi Ranjan, Ld. Counsel for A-32 to A-35, A-66, A-68, A-71 and A-73.

Mr. Athak Walia and Mr. Abhiroop, Ld. Counsels for A-36 to A-37.

Mr. Sunil Tomar and Mr. Saurabh, Ld. Counsels for A-38.

Mr. Rachit and Ms. Garima Singh, Ld. Counsels for A-40 and A-103.

Mr. Robin Baisoya, Ld. Counsel for A-41, A-43, A-48.

Mr. Aakash, Ld. Counsel for A-42, A-46, A-47 and A-50.

Ms Arpita Rawat, Ld. Counsel for A-44 and A-45.

Mr. S P M Tripathi and Mr. Deepak Sharma, Ld. Counsels for A-49 and A-102.

Mr. Krishna Gopal Abhay, Ld. Counsel for A-54.

Mr. Suresh Bharti, Ld. Counsel for A-55.

Mr. Nikhil, Ld. Counsel for A-57.

Mr. Shantanu Kumar and Mr. Chinmoy Chaitanya, Ld. Counsels for A-59.

Mr. Venugopal Abhay, Ld. Counsel for A-65.

Mr. Rishi and Dinesh Kumar, Ld. Counsels for A-67.

Mr. Kumar Basu, Ld. Counsel for A-70.

Ms. Komal Gupta and Mr. Deepak Ghai, Ld. Counsels for A-74.

Mr. Sachin Sharma and Ms. Noor Tandan, Ld. Counsels for A-76, A-81, A-82, A-90, A-93, A-96.

Mr. B Badrinath and Mr. Dhruv Bhardwaj, Ld. Counsels for A-79.

Mr. Sanjay Khanna, Id. Counsel for A-80.

Ms. Shreya Smriti, Ld. Counsel for A-83.

Mr. Sanjay Khanna, Ms. Pragya, Ms. Tarandeep and Ms. Vilakshna, Ld. Counsels for A-84 and 86.

Mr. Jatina, Mr. Karan, Ms. Priyaka and Ms. Aparna Gupta, Ld. Counsels for A-85.

Mr. Vishwendra Verma, Mr. Shivam Sehgal, Ms. Shivali and Mr. Archit Verma, Ld. Counsels for A-87 and A-88.

Mr. Ishann S Sharma, Mr. Sushant Bali and Mr. Shubham Shukla, Ld. Counsels for A-92.

Mr. Binod Kumar Singh, Ld. Counsel for A-94 and A-95.

Mr. Kamal Singh and Ms. Aparna, Ld. Counsels for A-97.

Ms. Shivani Kher, Ld. Counsel for A-98.

Mr. Rakesh Lakra, Mr. Karan Bidhuri, Mr. Karnail Singh, Ms. Priyanka Bhardwaj and Ms. Aparna, Ld. Counsel for A-99.

Mr. Arjun Dewan, Ld. Counsel for A-100.

1. Vide previous order dated 25.02.2025, the court had directed the accused persons to be renumbered in the manner in which they have consequently been reflected above.

2. The court had directed summons to be issued to following accused persons who had not been summoned thus far:

Accused no. 5 to 9, 23 to 24, 39 to 103.

3. It had also been recorded by the court that since accused Mr. Lalu Prasad Yadav (A-1), Ms. Rabri Devi (A-2), Misha Bharti (A-3), Tejashwi Prasad Yadav (A-4), Ramashish Singh (A-20), Hazari Rai (A-27), Pramod Laxman Bankar (A-31) and Mahesh Singh (A-32) have already been summoned in the first two chargesheets, they are deemed to have been summoned also with reference to the concluding chargesheet.

4. Today accused No. A-5, A-6, A-7, A-8, A-9, A-23, A-39, A-41, A-42, A-43, A-44, A-45, A-46, A-47, A-48, A-50, A-51, A-52, A-53, A-54, A-55, A-56, A-57, A-58, A-60, A-63, A-65, A-66, A-67, A-68, A-69, A-70, A-71, A-72, A-73, A-74, A-76, A-79, A-80, A-81, A-82, A-83, A-84, A-85, A-87, A-88, A-90, A-91, A-92, A-93, A-96, A-97, A-98, A-99 and A-100 have appeared in person.
5. The accused persons (A-1 to A-4, A-49, A-86, A-95, A-102 and A-103) who have not appeared but are represented today through counsels are exempted for today on the oral prayer/applications for exemption moved on their behalf.
6. Accused No. A-10 to A-22, A-25 to A-38, A-40 and A-94 are present through VC.
7. Accused Bikrama Ram (A-64) and Lallan Choudhary (A-101) are reported to have expired. Let the DVR be filed by the IO by the next date of hearing.
8. Applications for bail have been moved on behalf of accused No. A-5, A-6, A-8, A-9, A-23, A-24, A-41 to A-48, A-50 to A-52, A-57, A-61, A-62, A-66, A-68, A-69, A-71 to A-73, A-76, A-80, A-82, A-85, A-87, A-88, A-90, A-93, A-96 to A-100.
9. Submissions heard.
10. It is seen that none of the applicant-accused persons were arrested during the course of the investigation. This circumstance is reason enough for admitting them to bail. The applications for bail are allowed.
11. Accused No. A-5, A-6, A-8, A-9, A-23, A-24, A-41 to A-48, A-50 to A-52, A-57, A-61, A-62, A-66, A-68, A-69, A-71 to A-73, A-76, A-80, A-82, A-85, A-87, A-88, A-90, A-93, A-96 to A-100 are admitted to bail on furnishing respective personal

bonds and surety bonds in the sum of Rs. 50,000/- each subject to the following conditions.

(i) The accused persons shall not travel abroad without permission from the court.

(ii) The accused persons shall not contact, coerce or influence any witness in the case.

(iii) The accused persons shall intimate the court about any change in their address or place of posting (in case of public servants/government officials).

12. Accused Gajendra Prasad (A-53), Ashok Kumar Rai (A-54), Upendra Rai (A-56), Nirmal Ram (A-58), Satish Kumar Rai (A-60), Shravan Kumar (A-61), Surendra Shah (A-62), Teja Singh Yadav (A-63), Amod Kumar Ray (A-65), Mahesh Rai (A-70), Mohan Kumar Ray (A-72), Ranjit Kumar (A-74), Ranjit Khosla (A-91) have furnished **only** personal bonds and sought liberty to furnish surety bonds by the next date. The prayer is allowed. **Their personal bonds are accepted till the next date of hearing.**

13. Other applicant-accused persons have furnished personal bonds and surety bonds which are accepted by the court.

14. **Let copies of all chargesheets and supplementary chargesheets as well as documents be provided to the accused persons who have been summoned and are present or represented today.**

15. It is stated by the Ld. Sr. Counsel for the CBI that the hard copies of the chargesheets as well as supplementary chargesheets shall be supplied to the accused persons and the soft copies of the chargesheets as well as documents have been filed with the court

in the form of CDs. The Ahlmad has confirmed the said submission. Let the CDs be provided to the accused persons.

16. Summons to accused Sushobhan Bhattacharya (A-75) and accused Shishir Baran Bhattacharya (A-77) have been received unexecuted.

17. Summons to Chaman Lal Bharti (A-78) are stated to have been served through Whatsapp whereas the premises were found to be locked.

18. **Let summons be issued afresh to accused No.75, 77 and 78 upon any fresh address through all available modes. The Chairperson, Railway Board shall ensure that any new address available on record is provided to the CBI.**

19. **The summons shall also be issued through the Chairperson, Railway Board for the public servants employed with the Indian Railways.**

20. List on 20.03.2025 for appearance of the accused persons who were summoned vide previous order but have not appeared physically today.

**Dr. Vishal Gogne
Special Judge (PC Act) CBI-24
(MP/MLA Cases), RADC
New Delhi/11.03.2025**