

CNR No. : DLCT11-000548-2024
CC NO. : 92/2024
RC No.: : RCBD1/2019/E/0006
Branch : CBI/BSFB/NEW DELHI
CBI Vs. Moserbaer India Ltd. & Ors.
IA No. : 04/24

Fresh application has been received on 18.12.2024 from Bail & Filing Section, Rouse Avenue Courts, New Delhi filed by CBI U/S 17 of P.C. Act, 1988 seeking authorization for Sh. Rahul Kumar Meena, SI, CBI, BSFB, New Delhi to conduct investigation.

23.12.2024

Present : Sh. Naveen Giri, Ld. Sr. PP for CBI.

File taken up today on an application filed by CBI U/S 17 of P.C. Act, 1988 seeking authorization for Sh. Rahul Kumar Meena, SI, CBI, BSFB, New Delhi to conduct investigations. It is stated in the application as under:-

- 1. That this case is pending before this Hon'ble Court at the stage of arguments on charge however, further investigation of this case is continued. The FIR of this case has been registered under the provisions of IPC and PC Act.**
- 2. That, further investigation of this case**

involves 09 lending banks [Central Bank of India, Punjab National Bank, State Bank of India (for SBI and on behalf of Bank of Baroda, Canara Bank, Exim Bank, UCO Bank, Union Bank of India). These banks have given various credit facilities to the borrower M/s Moser Baer India Ltd. during the period 2009 onwards.

3. That this case is a high value fraud requiring investigation in the case pan India. Sh. Munna Kumar Singh, Dy. SP, CBI, BSFB, New Delhi (Investigating Officer) is also investigating other voluminous cases. The officers of the rank of Inspector of Police and above in the branch, are presently over burdened with investigation of other high value bank fraud cases registered in the branch.

4. That U/s 17 of the Prevention of Corruption Act 1988, no Police Officer below the rank of an Inspector of Police in case of Delhi Special Police Establishment shall investigate any

offence punishable under this Act without the order of the Metropolitan Magistrate or a Magistrate of First Class. But with the permission of this Hon'ble Court, a Police Officer below the rank of an Inspector of Police can investigate the case under the Prevention of Corruption Act, 1988.

5. That, in order to expedite the investigation of this case, a fresh team of 06 Officers (including Technical Officer-Banking) has been constituted which includes Sh. Rahul Kumar Meena, Sub-Inspector of Police, CBI, BSFB, New Delhi who needs authorization from this Hon'ble Court to conduct investigation of this case.

In these facts and circumstances as mentioned in the above application, Sh. Rahul Kumar Meena, Sub-Inspector of Police, CBI, BSFB, New Delhi is permitted/authorized U/S 17 of the Prevention of Corruption Act, 1988 to do the investigations of the aforesaid RC No. RCBD1/2019/E/0006 and to assist IO Sh. Munna Kumar Singh, Dy. SP, CBI, BSFB, New Delhi in the above case.

The application stands disposed off accordingly.

Copy of the order be given dasti to CBI.

Put up on the date already fixed i.e. 21.01.2025 in
the main matter.

(SANJEEV AGGARWAL)
Special Judge (PC Act) (CBI)-10
Rouse Avenue Courts Complex
New Delhi/23.12.2024