

CC No. :01/2026

Enforcement Directorate Vs. Sandeep Gandhi & Ors.

20.07.2026

Present: Sh. Simon Benjamin, Ld. Counsel for the complainant through VC.
Sh. V.Siddharth, Ld. Counsel for accused no. 2 with accused no. 2.
Sh. Keshvam Punj, Ld. Counsel for accused no. 1 with accused no. 1.

Fresh supplementary complaint received.

Ld. Counsel for the accused submits that they have not been supplied with the copy of the supplementary complaint. Let the same be supplied to the Ld. Counsels for the accused no. 1 and 2.

Let notice been issued to accused no. 3 to 7 under Section 223 (1) BNSS.

Put up for further proceedings on 30.10.2026.

(ANKUR JAIN-I)
ASJ-04/Central/Delhi.
20.07.2026