

CNR No. DLCT11-000146-2023
CT No. 5/2023

Enforcement Department (ED)

Vs.

M/s Hind Agro Industries Ltd & Ors.
ECIR/DLZO-I/25/2020

09.02.2024

Present : Shri Simon Benjamin, Ld. Spl PP for Enforcement Directorate (E.D) **(through VC)** alongwith Sh. Ashish Gupta, Advocate & Sh. Sanket Sinha, AEO, ED in person.

A-27 Ishrar Mohammad is absent.

A-2 Sirajuddin Qureshi, A-3 Samar Qureshi,
A-4 Kiran Qureshi,, A-23 Mohd. Zaheer **(all through VC) on bail.**

A-17 Mohd Farid Ahmed Qureshi, A-24 Mohd. Naeem Qureshi, A-25 Mohd Saleem Qureshi on bail.

Sh. Syed Ahmed Saud, Ld. Counsel for A-2 to 9.

Sh. Zahid Hussain & Rohan Wadhwa, Ld. Counsel for A-17, Mohd Farid, Proprietor of M/s Shirin Exports.

Sh. Mohd. Shahib, Ld. Counsel for A-10, A-21, A-22 and A-23.

Sh. Shubhang Sharma & R. Jude Rohit, Ld. Counsel for A-11, A-12, A-13, A-24 and A-25.

Sh. Rajesh Ridla and Ms.Savita, Ld. Counsel for A-18 and & 27.

One application seeking exemption from personal appearance is moved on behalf of A-27 on the ground that he is not well being a patient of cancer and hence, is unable to appear today. In view of the submissions, **A-27/Ishrar Mohammad is exempted from personal appearance only for today.**

It is submitted by Ld. Spl PP for E.D that as far as service of A-14 to A-16 & 26 is concerned, they are in the process of their service done through publication.

It is further submitted by Ld. Spl. PP for E.D that as far as prosecution of A-19 and A-20 is concerned, both the said companies were based in Dubai. They are in the process of verifying the existence of the said companies and will be filing report in this regard. Be filed.

With respect to scrutiny of documents, it is submitted by Ld. Spl. PP for E.D that one official namely Sanket Sinha, AEO is present on behalf of E.D for assisting the scrutiny of documents. As far as providing of requisite software to accused persons for assessing the data in RUD 3B is concerned, the compliance has been done.

It is submitted by Ld. Counsels for accused persons that though they have been provided with the aforesaid software, but the issue which remains with scrutiny of all the documents having incorrect numbering. All the relied upon documents have incorrect numbering. However, it is stated by Sh. Sanket Sinha, AEO (E.D) that the documents filed on court record have correct numbering.

In the said backdrop, E.D is directed to provide soft copies of the documents with correct numbering which matches the said court record. Fresh soft copies with correct numbering be

provided to accused persons prior one week to the next date of hearing.

Sh. Sanket Sinha, AEO (E.D) is given liberty to inspect the court record in this regard.

At this stage, it is submitted by Ld. Spl. PP for E.D that the copies have already been supplied to the accused persons in the form of hard-drive and the same be returned to them. Accordingly, Ld. Counsels for accused persons are directed to return the said hard-drive to ED within three days.

Be listed for (i) service report qua A-14 to A-16 & A-26 through publication (ii) addressing submissions by E.D qua prosecution of A-19 and A-20 and (iii) providing fresh soft copy of documents with correct numbering to accused persons and (iv) scrutiny of documents on 16th March, 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
09.02.2024