

CC No. 27/22
ED Vs. ISEC Services Pvt. Ltd. and ors
CNR No. DLCT11-000554-2022

27.01.2025

Present: Sh. N.K. Matta, Ld. SPP for the ED along with Ld. Proxy Counsel Sh. Faizan Khan (through video conferencing).

Accused Sanjay Pandey is on bail present today also for accused iSec Services Pvt. Ltd.

Accused Chitra Ramkrishna is present through video conferencing along with Ld. Counsels Sh. Shivam Batra and Sh. Abhishek Bhusha who are present in the court.

Accused Ravi Narain is on bail present today along with Ld. Counsels Sh. Adit S. Pujari and Ms. Mantika Vohra.

Considered the last orders. Ld. SPP for ED seeks one weeks time to comply with the last orders. Let the list be supplied in terms of last orders within one week from today against valid receiving and on failure of the same, ED shall be burdened with a cost accordingly.

At this stage, it is stated by accused Sanjay Pandey that quashing petition is now listed before the Hon'ble High Court of Delhi on 05.03.2025.

Relist the matter for arguments on all pending applications now on 21.04.2025.

(GAURAV RAO)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/27.01.2015