

Directorate of Enforcement v. Rakesh Kumar Gulati (Bail)
CC No. : 01/2024
CNR No.: DLCT01-013456-2024
ECIR No. : GNZO/09/2021
Under Section : 3,4,70,44,45,1 Prevention of Money Laundering
Act, 2002
PS : EOW

16.10.2024

This is an application under Section 483 BNSS, moved on behalf of the accused, namely, Rakesh Kumar Gulati as filed through e-filing mode, seeking regular bail

Present : None for ED.
Mr. Tanveer Ahmed Mir, Mr. Yash Datt, Mr. Kush Gulati and Ms. Anushka, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati.

Issue notice of the application to the concerned IO to submit reply to the present bail application of the applicant/accused, namely, Rakesh Kumar Gulati along with the particulars of previous involvements/antecedents of the applicant/accused as well as the present status of cases/proceedings, if any, pending against him.

Also, issue notice to the concerned Jail Superintendent to submit the conduct report and nominal roll of the said applicant/accused.

At the request of Ld. Counsel, list for reply and arguments on the bail application of said pplicant/accused on **25.10.2024.**

Let the copy of reply by the ED be supplied in advance to the Ld. Counsel for the applicant.

Issue notice to the concerned Jail Superintendent to produce the accused, namely, Rakesh Kumar Gulati through video conferencing, before this Court on the next date of hearing.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
16.10.2024