

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

25.10.2024

Present : Mr. Simon Benjamin, Ld. SPP for ED.
Mr. Tanveer Ahmed Mir, Mr. Yash Datt, Mr. Kush Gulati and Ms. Anushka, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati. *(through video conferencing)*

Ld. SPP for ED has submitted that he has supplied a soft copy of reply to bail application to applicant Rakesh Kumar Gulati to Ld. Counsel for the applicant and that he is in the process of filing hardcopy thereof in Court today. Let the same be done, as prayed for.

Nominal roll of the accused, namely, Rakesh Kumar Gulati has been received from Jail Superintendent, CJ-07, Tihar, New Delhi respectively. Copy thereof is supplied to Ld. Counsel for the said accused.

The matter is passed-over, to be taken up **at 01.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.10.2024

It is 01.35 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. *(through video conferencing mode)*
Mr. Tanveer Ahmed Mir, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati. *(through video conferencing)*

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Mr. Yash Datt, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati.

Hard copy of reply to bail application of the applicant/accused has been filed by/on behalf of ED. Same is taken on record.

Part arguments have been addressed by the Ld. Counsel for the accused/applicant.

In the interest of justice and as prayed for, list for further arguments on **06.11.2024 at 02.00 p.m.**

It is observed that the applicant Rakesh Kumar Gulati has not been produced from judicial custody despite directions.

Accordingly, **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, also to **explain the reasons for non compliance of the order dated 16.10.2024 of this Court.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
25.10.2024