

Directorate of Enforcement v. Paramjeet Sharma (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

05.11.2024

Present : Mr. Samarth Krishan Luthra, Ld. Counsel for the accused, namely, Paramjeet Sharma. *(through video conferencing)*

The accused, namely, Paramjeet Sharma has been produced from CJ-07, Central Jail, Tihar, New Delhi. *(through video conferencing)*

The matter is passed-over as there is no representation on behalf of the ED.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
05.11.2024

It is 12. p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. *(through video conferencing)*

Mr. Samarth Krishan Luthra, Ld. Counsel for the accused, namely, Paramjeet Sharma. *(through video conferencing)*

The accused, namely, Paramjeet Sharma has been produced from CJ-07, Central Jail, Tihar, New Delhi. *(through video conferencing)*

Certain clarifications have been sought from the Ld. Counsel for the applicant as well as by the Ld. SPP for ED.

In the interest of justice, list for further proceedings on 12.11.2024 at 02.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
05.11.2024