

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

06.11.2024

Present : None.

Pursuant to the order passed on the last date of hearing, the matter is passed over to be taken up at 02.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
06.11.2024

At 03.35 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (through video conferencing mode).
Mr. Tanveer Ahmed Mir and Mr. Yash Datt, Ld. Counsel for the accused, namely, Rakesh Kumar Gulati.
Accused, namely, Rakesh Kumar Gulati has been produced from judicial custody from CJ-07, Tihar Jail, Delhi. (*through video conferencing mode*)

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

List for further arguments on **08.11.2024 at 03.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
06.11.2024