

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

12.11.2024

Present : None.

Pursuant to the order passed on the last date of hearing, the matter will be taken for hearing **at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
12.11.2024

It is 05.15 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Aditya Jain, Ld. Counsel for ED.
Mr. Samarth Krishan Luthra, Ld. Counsel for the accused, namely, Paramjeet Sharma.
The accused, namely, Paramjeet Sharma has been produced from CJ-07, Central Jail, Tihar, New Delhi. (*through video conferencing*)

Vide separate order, the application for bail of the accused, namely, Paramjeet Sharma is ***dismissed***.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
12.11.2024

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

12.11.2024

Present : None.

Pursuant to the order passed on the last date of hearing, the matter will be taken up for hearing at 03.00 p.m.

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
12.11.2024

It is 04.15 p.m.

Present : Mr. Simon Benjamin, Ld. SPP for ED. (*through video conferencing*)
Mr. Aditya Jain, Ld. Counsel for ED.
Mr. Tanveer Ahmed Mir and Mr. Yash Datt, Mr. Chandra Shekhar Anand, 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*)

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

In the interest of justice, list for arguments by Ld. SPP for ED on **20.11.2024 at 02.00 p.m.**

Abhishek Goyal
ASJ-03, Central District,
Tis Hazari Courts, Delhi
08.11.2024