

CNR No. DLCT11-000146-2023
CT No. 5/2023

Enforcement Department (ED)

Vs.

M/s Hind Agro Industries Ltd & Ors.
ECIR/DLZO-I/25/2020

21.08.2024

Present : Shri Simon Benjamin, Ld. Spl. Public Prosecutor
for Enforcement Directorate (E.D) alongwith
Ms.Asmita Pathak, Assistant Director (ED).

A-2 Sirajuddin Qureshi (VC), A-3 Samar
Qureshi(VC), A-4 Kiran Qureshi (VC),
A-17 Mohd Farid Ahmed, A-23 Mohd.Zaheer,
A-24 Mohd.Naeem Qureshi, A-25 Mohd Saleem
& A-27 Ishrar Mohammad (VC) are on bail.

Sh. Syed Ahmed Saud & Mohd. Shahib,
Ld.Counsel for A-2 to 9.

Sh. Zahid Hussain & Mr. C. Iqbal, Ld. Counsel
for A-17.

Sh. Daanish Ahmed Syed, Ld. Counsel for A-
10,A-21, A-22 and A-23.

Sh. Rajesh Ridla & Ms. Savita, Ld. Counsel for
A-18 and & A-27.

Compliance report of NBWs qua A-26 Naseem
Qureshi is filed. Perusal of the report reveals that NBWs are not
properly executed. **Accordingly, issue fresh NBWs against A-26
for NDOH.**

The list of unrelieved documents in terms of order passed by this Court on 10.07.2024 is supplied to the accused persons. Compliance report alongwith list of unrelieved documents filed in this regard is taken on record.

As far as A-19 and A-20 are concerned, it is again stated on behalf of E.D that efforts are still being made to verify the existence of said companies in Dubai and official report in this regard is still awaited. It is further informed by the I.O that as no response has been received from the authority concerned to their request despite issuance of reminder, they might be taking proper decision qua prosecution of A-19 & A-20 and file report in this regard. Be filed on the next date of hearing.

Be listed for **(i) filing report qua A-19 and A-20 (ii) appearance of A-26 Mohd. Naseem Qureshi & (iii) Scrutiny of documents on 5th September 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 21.08.2024