

CT No. 27/2022
ED v. iSec Services Pvt. Ltd. & ors.
CNR No. DLCT11-000554-2022

24.07.2026

Present: Sh. Naveen Kumar Matta, Ld. Special PP for the ED
alongwith Ld. Counsel Md. Faizan Khan.

Accused iSec Services Pvt. Ltd. represented through
accused Sanjay Pandey.

Accused Sanjay Pandey is present in person.

Accused Chitra Ramkrishna is present along with
Ld. Counsels Sh. Shivam Batra and Sh. Arshdeep Singh through
video conferencing.

Accused Ravi Narain is present along with Ld.
Counsel Sh. Counsels Sh. Adit S. Pujari and Sh. H.P. Sharma
through video conferencing.

It is informed by Ld. Counsel for accused Chitra
Ramkrishna that writ petition (Crl.) No. 3343/2023 has since
been disposed of/dismissed by the Hon'ble High Court of Delhi.

Two applications moved by accused/applicant
Sanjay Pandey u/s 207 Cr.P.C. for supply of documents are
pending. Replies have already been filed by the ED. At request of
accused/applicant both applications are kept pending for next
date of hearing. List these applications for fresh arguments for
the next date of hearing. In the meanwhile ED is directed to

produce the documents in question in sealed envelope for court's perusal only.

Arguments on the discharge application heard at length.

Accused/applicant Sanjay Pandey seeks permission to withdraw the application (IA No. 03/24) as was filed by him on 11.03.2024 for early hearing of discharge application. Accordingly, the application stands disposed of as withdrawn.

At this stage, Ld. Counsel for accused Ravi Narain submits that accused has not been supplied with the copy of ECIR. Heard. Let same be supplied to accused on or before next date of hearing against a valid receiving.

Put up for further arguments now on 14.08.2026.

(Gaurav Rao)
Special Judge CBI-01 (PC Act)
Rouse Avenue Courts,
New Delhi/24.07.2026