

**IN THE COURT OF SHRI HASAN ANZAR,
SPECIAL JUDGE, PC ACT (CBI-03),
ROUSE AVENUE DISTRICT COURT, NEW DELHI**

Enforcement Department Vs. Jagmohan Kejriwal & Ors.

CT No. 11/2020

Date of Institution : 29.10.2020

10.09.2024

Present : Shri Atul Tripathi, Ld. Special PP for the Enforcement Department.
A-4, A-8, A-10, A-11, A-24 and A-25 on bail.
A-1, A-3, A-16, A-18 A-20 and A-22 on bail – Through VC.
A-2, A-5, A-6, A-9, A-10, A-12, A-14, A-15, A-17, A-19, A-21 and A-23 (All are companies and they are represented through their authorized representative).
A-13 is absent.
Proceedings against A-7 stands abated vide order dated 29.09.2021.
Ms. Trisha Mittal & Ms. Femitha Fathima, Ld. counsels for A-1 to A-3.
Shri Abhishek Dev, Shri Deepak Vohra, Shri Shivanshu Singh and Shri Mohit, Ld. Counsels for A-11 to A-13.
Shri Vignaraj, Ld. Counsel for A-16.
Shri Pawan Kumar Sharma, AR for A-17.
Shri Prem Chhetri, Ld. Counsel for A-18, A-19, A-24 & A-25.
Shri Nishant Pathak, Ld. Counsel for A-20 and A-21.
Shri Mayank Sethi and Ms. Deepanshi Dahiya, Ld. Counsel for A-22.
Shri Ranjeet Mishra, Ld. Counsel for A-23 – Through VC.

An application seeking exemption from personal appearance has been moved on behalf of A-13 Vikas Garg. For the grounds mentioned in the application, A-13 Vikas Garg is exempted from personal appearance for today through his counsel.

Reply to the application moved on behalf of A-11 Vishal Garg for supply of unrelayed documents is not filed. Enforcement Directorate is directed to file reply, if any, on or before the next date of hearing.

It is submitted by the Ld. Special PP for the Enforcement Department that application (IA No. 25/24) filed on behalf of applicant/A-24 Ankur Agarwal for modification of order dated 18.02.2021 may be disposed of on the basis of the earlier reply to application filed on behalf

of A-13 Vikas Garg.

Arguments heard on the application of applicant/A-24 Ankur Agarwal.

Put up for order on the application at 04.00 PM and case be also listed for reply and arguments on the applications, moved on behalf of A-1 to A-3, A-11, A-16 and A-17 for **28.10.2024**.

(HASAN ANZAR)

Special Judge (PC Act) CBI-03,
RADC/New Delhi/10.09.2024

10.09.2024 (At 04.00 PM)

Present : None

Vide separate order, dictated and announced in the open court, application of applicant/A-24 Ankur Agarwal seeking modification of order dated 18.02.2021 (IA No. 25/2024) stands disposed of.

Put up on the date already fixed i.e. **28.10.2024**.

(HASAN ANZAR)

Special Judge (PC Act) CBI-03,
RADC/New Delhi/10.09.2024