

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

*Indian Overseas Bank Vs. The Dy. Director, Directorate of Enforcement
(In the matter of Enforcement Directorate Vs. Jagmohan Kejriwal & Ors.)
CT No. 11/2020
(IA No. 30/2025)*

03.02.2025

An application under section 8(8) of the Prevention of Money Laundering Act 2002 seeking release of the assets mortgaged in favour of the applicant by M/s Green Valley Plywood Ltd., attached by the Enforcement Directorate is received from the Bail & Filing Section, RADC, New Delhi. It be checked.

Present : Ms. Akanksha Rathore, Ld. Counsel for the applicant/Indian Overseas Bank.
Shri Atul Tripathi, Ld. Spl. PP for ED - (Through VC).

Ld. Special PP for the Enforcement Directorate submits that he has received the copy of the application. He seeks time to file the response of the application.

As prayed, put up on the date already fixed i.e. **20.02.2025** for consideration of the application.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/03.02.2025