

Enforcement of Directorate Vs. Jagmohan Kejriwal & Ors.
CT No. 11/2020

20.02.2025

Present : Shri Atul Tripathi, Ld. Spl. PP for ED.
IO/Ms. Asmita Pathak – Through VC.
A-4, A-8 on bail.
A-1, A-3, A-11, A-16, A-18, A-20, A-22 and A-24 on bail –
Through VC.
A-13 Vikas Garg is absent
Proceedings against A-7 stands abated vide order dated 29.09.2021.
Shri Pawan Kumar Sharma, AR on behalf of A-17.
Ms. Trisha Mittal, Ld. Counsel for A-1 to A-3.
Shri Deepak Vohra, Shri Madhave Khurana, Shri Teeksh Singh and Ms. Kashni Bansal, Ld. Counsel for A-11 to A-15 – Through VC.
Shri Viganraj Pasayat, Ld. Counsel for A-16 and A-17.
Shri Prem Chhetri, Ld. Counsel for A-18, A-19, A-24 & A-25.
Shri Mayank Sethi, Ld. Counsel for A-22.
A-2, A-5, A-6, A-9, A-10, A-12, A-14, A-15, A-17, A-19, A-21, A-23 and A-25 are companies, and they are represented through their respective authorized representatives).
Ms. Mayuri Raghuvanshi, Shri Vyom Raghuvanshi and Ms. Akanksha Rathore, Ld. Counsels for the applicant/Indian Overseas Bank.

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 only through his counsel.

It is submitted on behalf of the Enforcement Directorate that investigation qua all the accused persons have been concluded.

It is submitted on behalf of A-1, A-2, A-3, A-4, A-8, A-16,

A-17, A-18 and A-24 that they have inspected the documents in terms of order dated 21.12.2024.

An application is filed on behalf of A-11 for issuing directions to the ED for inspection of the entire unrelieved documents/statements in terms of order dated 21.12.2024.

It is submitted on behalf of A-11 and A-13 that complete inspection of the documents were not facilitated. The submission is rebutted by the Ld. Special PP for the Enforcement Department as well as the Investigating Officer. It is submitted on behalf of the Enforcement Directorate that for some other reason, if the counsels did not inspect the documents, the Enforcement Directorate cannot be blamed. Be that as it may, in order to cut short the controversy, A-11 and A-13 are permitted to inspect the documents.

Last and final opportunity is granted to A-11 and A-13 to carry out the inspection of the documents on 4th and 5th March 2025 between 02.00 PM to 05.00 PM in the office of the Enforcement Directorate.

In view of the above, the application filed on behalf of A-11 is disposed of accordingly.

Separate applications for supply of unrelieved documents if filed on behalf of A-1 to A-3, A-16 & 17. Copy supplied to the ED.

Time is sought on behalf of A-5 M/s Green Valley Decor Ltd. to file reply to the application filed on behalf of the applicant/Indian Overseas Bank, under section 8(8) of the Prevention of Money Laundering Act 2002.

Put up on **19.03.2025** for reply and arguments on the pending applications.

As prayed, copy of the order be given *dasti* to both the sides.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/20.02.2025