

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

Enforcement of Directorate Vs. Jagmohan Kejriwal & Ors.

CT No. 11/2020

Date of Institution : 29.10.2020

09.04.2025

Present : Shri Atul Tripathi, Ld. Special PP for Enforcement Directorate.
A-1, A-3, A-4, A-8, A-11, A-18, A-20 and A-24 on bail.
A-13, A-16 and A-22 on bail – Through VC.
Shri Pawan Kumar Sharma, representative on behalf of A-17.
A-2, A-5, A-6, A-9, A-10, A-12, A-14, A-15, A-19, A-21, A-23 and
A-25 are companies, and they are represented through their respective
authorized representatives).
Proceedings against A-7 stands abated vide order dated 29.09.2021.
Ms. Trisha Mittal (In person) and Ms. Femitha Fathima (Through VC), Ld.
Counsels for A-1 to A-3.
Shri Rajat Srivastava, Ld. Counsel for A-3 Anju Kejriwal.
Shri Madhav Khurana, Ld. Sr. Advocate alongwith Shri Deepak Vohra, Ld.
Counsel for A-11 to A-15.
Shri Viganraj Pasayat, Ld. Counsel for A-16 and A-17.
Shri Vinay Sehrawat, proxy counsel for Shri Afesh Kumar, Ld. Counsel for
A-20 and A-21.
Shri Mayank Sethi, Ld. Counsel for A-22.
Shri A.K. Bhatia (Through VC) and Ms. Tarannum Bhati (In Person), Ld.
Counsels for A-18, A-19, A-20, A-21, A-24 & A-25. (Through VC).
Ms. Mayuri Raghuvanshi (Through VC) and Ms. Akanksha Rathore (In
person), Ld. Counsels for applicant/Indian Overseas Bank.

Reply filed by the Directorate of Enforcement to the applications
moved on behalf of A-1 & A-3 and A-16 & A-17 for inspection of unrelayed
upon documents. Copy supplied to the Ld. Counsels for accused persons.

Written submissions filed by both the sides. Copies exchanged.

Part arguments heard on the application under section 8(8) of the
Prevention of Money Laundering Act 2002, filed on behalf of the
applicant/Indian Overseas Bank.

List the present application on **28.04.2025** for further submissions
on the application.

Case be also listed on **03.05.2025** for arguments on the applications for inspection of unrelayed documents, filed on behalf of A-1 & A-3 and A-16 & A-17.

(HASAN ANZAR)

Special Judge (PC Act) CBI-03
RADC/New Delhi/09.04.2025