

**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*

03.05.2025

Present : Sh. Atul Kumar Tripathi, Ld. Special PP for Enforcement Directorate.
A-4, A-8 on bail.
A-1, A-3, A-11, A-18, A-20, A-22 and A-24 on bail – Through VC.
A-13 and A-16 are 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, Ms. Femitha Fathima and Ms. Aparna Sharma, Ld.
Counsels for A-1 to A-3.
Shri Madhave Khurana, Sr. Advocate alongwith Shri Deepak Vohra
and Shri Akash Tiwari, Ld. Counsel for A-11 to A-15.
Shri Viganraj Pasayat, Ld. Counsel for A-16 and A-17.
Shri Prem Chhetri and Shri A.K. Bhatia, Ld. Counsels for A-18, A-19,
A-24 & A-25.
Shri Afesh Kumar and Shri Raghav Aggarwal and Shri Raunak Wahi,
Ld. Counsels for A-20 and A-21.
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. Akanksha Rathore, Ld. Counsel for the applicant/Indian Overseas
Bank – Through VC.

Separate applications seeking exemption from personal appearance have been moved on behalf of A-13 Vikas Garg and A-16 Rishabh Jhunjhunwala. For the grounds mentioned in the applications, the above-said accused persons are exempted from personal appearance for today only through their Counsel.

Arguments were already 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. Proceedings in appeal

bearing no. 3089/2019 under section 26 of the PMLA before the Ld. Appellate Authority under PMLA is also perused.

Put up on **14.05.2025** for order on the application.

Ld. Special PP for the Enforcement Directorate seeks time to file reply to the applications moved on behalf of A-1 and A-3 for renewal of their passports. Accordingly, put up for reply and arguments on the applications for **08.05.2025**.

Arguments advanced by both the sides on the applications for supply of the un-relied upon documents, filed on behalf of A-1 & A-3, A-11 and A-16 & A-17.

As prayed, put up for further arguments on the above applications on **24.05.2025**.

(HASAN ANZAR)

Special Judge (PC Act) CBI-03,
RADC/New Delhi/03.05.2025