

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

ED Vs. Jagmohan Kejriwal & Ors.
CT No. 11/2020

04.12.2025

Present : Sh. Atul Tripathi, Id. SPP and Adv. Shubham Mishra for Enforcement Directorate.
A-1, A-3, A-11, A-13, A-16, A-18, A-20, A-22 and A-24 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, A-23 and A-25 (All are companies and are represented through their authorized representatives).
A-4 and A-8 on bail.

Proceedings against A-7 stands abated vide order dated 29.09.2021.

Ms. Trisha Mittal, Ms. Femitha Fathima and Sh. Nishant Sharma, Id Counsels for A-1, A-2 and A-3.

Sh. Deepak Vohra alongwith Sh. Akash and Mayank, Id. Counsels for A-11 to A-15.

Sh. Vignaraj Pasayat, Sh. Naman Aggarwal, Id. Counsels for A-16 & A-17.

Sh. Prem Chhetri, Id. Counsel for A-18 and A-24. (Through VC).

Ms. Vanshika Jha, Id. Counsel for A-20 and A-21.

Sh. Mayank Sethi, Id. Counsel for A-22

Arguments advanced on behalf of A-1, A-2 and A-3.

Ld. Counsel for A-1, A-2 and A-3 has filed compilation of Judgements. Copy supplied to ED.

To come up for arguments on charge on **05th and 06th January, 2026.**

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An application (*IA No. 40/2025*) u/s 8 (7) or 8 (8) PMLA, 2002 is filed on behalf of Resolution Professional. Copy supplied to ED as well as A-1.

To come up for filing reply/arguments on the above said application for **17.12.2025**.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/04.12.2025

At 12:30 PM.

Present : Sh. Vikas Vohra, Id. Counsel for Applicant/A-13.

At this stage, Fresh application seeking release of FDRs is filed on behalf of A-13 Vikas Garg. Advance Copy supplied to ED.

To come up for filing reply/arguments on the above said application on the date already fixed i.e. 05.01.2026.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/04.12.2025