

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

Enforcement Directorate Vs. Jagmohan Kejriwal & Ors.
CT Case No. 11/2020
(IA Nos. 50/2026 & 51/2026)

15.05.2026

Present : Sh. Atul Tripathi, Id. SPP alongwith Adv. Shubham Mishra,
Ld. Counsels for Enforcement Directorate.
A-1, A-3, A-4, A-11, A-16, A-20 and A-22 on
bail- Through VC.
A-2, A-12, A-14, A-15, A-17, A-19, A-21, A-24 and A-25
(All are companies and are represented through their
authorized representatives).
A-8 and A-18 on bail.
***Proceedings against A-7 stands abated vide order dated
29.09.2021.***
Ms. Trisha Mittal, Sh. Nishant Sharma, Id. Counsels for A-1
and A-3.
Sh. Piyush Kumar (through VC) and Ms. Vidhushi
Sadharwal (in person), Id. Counsels for A-4, A-8 and A-10.
Sh. Deepak Vohra and Sh. Shwet Singh, Id. Counsels for
A-11 to A-15.
Sh. Vignaraj Pasayat and Sh. Naman Aggarwal, Id.
Counsels for A-16 & A-17.
Sh. Prem Chhetri, Id. Counsel for A-18, A-19, A-24 and
A-25.
Ms. Vanshika Jha, Id. Counsels for A-20 and A-21.
Sh. Mayank Sethi, Id. Counsel for A-22.
Sh. Amit Kumar Chawla, Id. Counsel for Applicant (in IA
No. 38, 40 and 42).
Sh. Vishal Hirawat, Id. Counsel for Applicant (In IA Nos.
39 & 44) (Through VC)
None is present for A-5, A-6, A-9, A-23 (All
companies)

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1. The applicant/accused Vikas Garg (A-13) is not present. At request, he is again exempted from personal appearance till the next date of hearing i.e. 20.05.2026.
2. Part arguments advanced on behalf of A-18, A-19, A-24 and A-25.
3. An application (*IA No. 50/2026*) is moved on behalf of the applicant/accused B.L. Bengani for placing on record intimation in respect of travel abroad to Singapore from 22.05.2026 to 28.05.2026 alongwith copy of the passport, air-tickets and hotel bookings. Same is taken on record. Copy supplied to Enforcement Directorate.
4. Accordingly, application (*IA No. 50/2026*) stands disposed of.
5. Another application (*IA No. 51/2026*) for deposit of renewed original FDR is filed on behalf of A-13 Vikas Garg. Copy supplied to Enforcement Directorate.
6. An FDR of Rs.5,37,397 bearing A/c No. 111610PU00032497 (Punjab National Bank, Punjabi Bagh, New Delhi) is submitted on behalf of applicant/accused No. 13 Vikas Garg. Same be taken on record.

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7. The concerned Bank Manager is directed not to encash the said FDR without permission of the Court.

8. Accordingly, application (*IA No. 51/2026*) stands disposed of.

9. Put up for further arguments on behalf of remaining accused persons as well as for consideration on the pending applications on the date already fixed **20.05.2026**.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/15.05.2026