

04.06.2026

Present : Sh. Atul Tripathi, Id. SPP alongwith Adv. Shubham Mishra, Id. Counsels for ED.
A-1, A-3, A-4, A-8, A-11, A-16, A-18, A-20 and A-24 on bail- Through VC.

A-2, A-10, A-12, A-14, A-15, A-17 and A-19 (All are companies and are represented through their authorized representatives).

A-22 and A-24 on bail.

Accused No. 13 Vikas Garg is absent as he was granted exemption for his appearance for today.

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

Ms. Trisha Mittal, Ms. Femitha and Ms. Aparna Sharma, Id. Counsels for A-1 and A-3.

Sh. Piyush Kumar, Id. Counsel for A-4, A-8 and A-10.

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

Sh. Vignaraj Pasayat, Sh. Naman Aggarwal and Sh. Eishan , 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. Counsel for A-20 and A-21.

Sh. Dhruv Gupta, Sh. Mayank Sethi and Sh. Anubhav Garg, Id. Counsels for A-22.

None is present for A-5, A-6, A-9, A-23, A-25 (All companies)

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. 13.07.2026.

Written submissions filed on behalf of A-20 and A-22. Copy supplied to ED.

Part arguments advanced on behalf of A-22.

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To come up for remaining arguments on **13.07.2026**.

Issue Notice to the IO Rahul Ranga for the next date.

In compliance of Order dated 28.08.2024, an intimation with respect to travel to Switzerland w.e.f 20.06.2026 to 30.06.2026 alongwith itinerary is filed on behalf of applicant/A 20 Ajay Kapur. Copy supplied to ED. The intimation alongwith annexures is taken on record.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/04.06.2026