

**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 No. 11/2020*

21.08.2024

Present : Shri Atul Tripathi, Ld. Special PP for the ED alongwith Shri V.K. Attri, Ld. Counsel and IO/Asstt. Director Asmita Pathak.
A-1, A-8, A-20 and A-24 on bail.
A-3, A-4, A-11, A-13, A-16, A-18 and A-22 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 are companies and they are represented through their respective authorized representative).
Proceedings against A-7 stands abated vide order dated 29.09.2021.
Ms. Trisha Mittal & Ms. Femitha Fathima, Ld. counsels for A-1 to A-3.
Shri Vijay Aggarwal, Ld. Counsel for A-11 & A-13 (Through VC) and associates counsels Shri Sidharth Bhardwaj, Shri Abhishek Dev and Shri Mohit Kumawat in person.
Shri Prem Chhetri, Ld. Counsel for A-18, A-19, A-24 & A-25.
Shri Aman Sareen, Shri Nishant Pathak and Shri Dev Hans Kasana, Ld. Counsels for A-20.
Shri Mayank Sethi, Ld. Counsel for A-22.

Enforcement Directorate has filed reply to the application filed on behalf of A-13 Vikas Garg dated 02.08.2024 seeking modification of bail order dated 23.03.2021. Copy supplied to opposite side.

Another application on behalf of A-20 seeking modification of the bail order dated 18.02.2021 moved on 19.04.2024 is pending disposal. A report is submitted by the Ahlmad stating that above captioned application has not been disposed of, although endorsement has been made in the application and rather application for permission to travel abroad was disposed of on 07.06.2024. Submissions are found to be correct.

It is submitted by the Ld. Special PP for the ED that he does not seek to file reply to the application filed on behalf of A-20 for modification of order dated 18.02.2021 and the objections/reply which are

taken in the application of A-13 Vikas Garg may be read as his submissions for the application for modification moved by A-20.

Arguments heard on the applications for modification in the bail order dated 18.02.2021 and 23.03.2021 moved on behalf of A-20 and A-13.

An application for modification of order dated 07.06.2024 filed on behalf of A-20 Ajay Kapur heard.

Ld. Special PP for the ED submits that he left it to the discretion of the court to pass appropriate order in this regard.

Put up on **28.08.2024** for orders on the above-noted applications for modifications of orders, moved on behalf of A-20 and A-13.

Put up on **10.09.2024** for consideration on the applications for inspection of un-relied upon documents, filed on behalf of A-16, A-17, A-1 and A-3 as well as on the application filed on behalf of A-11 Vishal Garg for supply of un-relied upon documents.

Passport of applicant/A-20 Ajay Kapur bearing no. Z4380266 is produced by the applicant. The same is directed to be retained.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/21.08.2024