

ECIR/DLZO-I/25/2020 dated 14.12.2020
U/S 3 PUNISHABLE U/S 4 OF PMLA 2002.
ED v. M/S. HIND AGRO INDUSTRIES LTD. & ORS.

14.02.2023

Present: Sh. Nitesh Rana, Ld. SPP for ED.

Sh. Ali Khan Ld.Counsel for ED.

Sh. Manoj Kumar Dy. Director, Sh. Ranjan Prakash Joint Director, Sh. Mukesh Tiwari IO/AD alongwith Sh. Sachin EO, Sh. Sanket Sinha, AEO and Sh. Madan AEO.

Documents have been filed with proper pagination. Ahlmad seeks time to verify the document as they are running into 4 trunks.

ED is also directed to assist the Ahlmad in verifying the documents.

Put up for consideration on the point of cognizance on **17.02.2023**.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
14.02.2023