

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

ED Vs. Amitabh Jhunjhunwala & Anr.
ECIR/STF /17/2025
CT Case No. 46/2026
Misc. DJ No. 314/2026

01.07.2026

(Hearing in Hybrid Mode).

Present : Sh. Zoheb Hossain, Id. SPP (*Through VC*) and Sh. Simon Benjamin (Id. SPP), Adv. Pranjali Tripathi, Sh. Siddharth Bajaj and Adv. Aakshi Batra and IO Sh. Neeraj Kumar Yadav (*in person*) for Enforcement Directorate.
Accused Amitabh Jhunjhunwala and Amit Bapna has joined from Central Jail No. 7, Tihar (*Through VC*).
Operator Praveen Kumar from Central Jail No. 7, Tihar (*Through VC*)
Sh. Mudit Jain, Ms. Sowjanya Shankaran, Sh. Vishwajeet Bhati, Sh. Karan Dhalla, Sh. Akash Sachan, Sh. Ayush Goswami and Ms. Akansha Bhist, Id. Counsels for Applicant/Accused Amitabh Jhunjhunwala.
Sh. Shikher Deep Aggarwal, Sh. Faisal Sherwani and Ms. Priyal Bapna, Id. Counsel for Accused Amit Bapna.
Sh. Pawan Kumar, MTS from RML Hospital, New Delhi.

1. Case called. On the request of both the sides, put up at 11:30 AM.
2. Fresh complaint alongwith documents received by way of assignment. It be checked and registered.

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3. Application (*Misc. DJ No. 314/26*) for supply of the Prosecution complaint alongwith RUDs filed on behalf of accused Amitabh Jhunjhunwala during summer vacations and the same is listed for hearing before the Court. Reply to the application is already on record. Similar application (IA No. 03/2026) for the supply of Prosecution complaint alongwith RUDs is also filed on behalf of Accused Amit Bapna. Copy supplied.

4. Accordingly, put up the aforesaid applications for consideration/arguments on **09.07.2026**.

5. It is submitted by both the sides that on 27.06.2026, direction for the constitution of Medical Board was passed by the Id. Vacation Judge, CBI-02, RADC, New Delhi.

6. The relevant part of the Order dated 27.06.2026 While disposing of application (Misc DJ No. 255/2026) are as follows:-

10. It is hereby directed that the applicant Amitabh Jhunjhunwala shall be referred by the Jail Authorities to Dr. RML Hospital, Delhi positively by Monday i.e. 29.06.2026. The Jail Authorities shall also furnish all the medical reports to Dr. RML Hospital, Delhi. The Director of Dr. RML Hospital, Delhi is requested to constitute a team of doctors from several disciplines, looking into his medical history. The team of doctors shall make an assessment of the medical condition of

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applicant Amitabh Jhunjhunwala. The medical report shall be filed on 01.07.2026 before the concerned Court. In case, the applicant Amitabh Jhunjhunwala is required to stay overnight, he may be permitted to do so and the call in this regard shall be taken by the team of doctors. The wife of the applicant Amitabh Jhunjhunwala may also interact with the team of doctors and can present medical papers, if any, to them. Subject to the opinion of the team of doctors and the hospital rules, the wife of the applicant Amitabh Jhunjhunwala can meet him while he is in Dr. RML Hospital, Delhi. The team of doctors of Dr. RML Hospital, Delhi is requested to take this matter on priority basis.

11. With this, the aforesaid application (255/2026) for assessment of the applicant Amitabh Jhunjhunwala at Indian Spinal Injuries Centre, Vasant Kunj, Delhi is hereby disposed of. However, if the situation so warrants, at a future date, the applicant may move an application with suitable/appropriate relief for any other health centre.

12. It is clarified that any observation made hereinabove by this Court shall not be construed as an expression on the merits of the case or as an expression on the merits/demerits of the rival contentions.

7. A report has been received from the Office of Addl. Medical Superintendent, RML Hospital, New Delhi dated 29.06.2026 intimating

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that medical/Diagnostic investigations of accused Amitabh Jhunjhunwala is scheduled for 30.06.2026. Copy supplied to ED as well as Id. Counsels for accused persons.

8. A report is also received from the Office of Superintendent of Prisons, CJ-07, Tihar, New Delhi that accused Amitabh Jhunjhunwala was referred to Dr. RML Hospital wherein accused was reviewed by the doctors on duty at Dr. RML Hospital wherein multiple lab investigations and other diagnostics tests were advised. It is also informed that on 30.06.2026, some investigations were conducted and remaining tests are yet to be performed. Copy supplied to ED as well as Id. Counsels for accused persons.

9. Sh. Pawan Kumar MTS from RML Hospital on query from the court submits that some tests are to be performed on 06.07.2026. The Jail Authorities further confirms that accused Amitabh Jhunjhunwala shall be taken for further examination on 06.07.2026.

10. On the request of Id. Counsel, Put up at 12:00 Noon.

(At 12:00 Noon to 01:15 PM)

Present: As before.

(Sh. Siddharth Aggarwal, Id. Sr. Advocate for accused Amitabh Jhunjhunwala has joined the proceedings through VC).

(Dy. Superintendent Raj Kumar Mehto from Central Jail No.7, Tihar has

joined the proceedings through VC).
(Medical Officer Sh. Pradeep Kumar from Central Jail No.7, Tihar has
joined the proceedings through VC).

11. It is submitted by Mr. Siddharth Aggarwal, Id. Sr. Advocate for accused Amitabh Jhunjhunwala that considering the medical condition of accused Amitabh Jhunjhunwala, the applicant/accused Amitabh Jhunjhunwala requires admission in the hospital. It is also submitted that multiple visits to the hospital is not conducive for the health of accused Amitabh Jhunjhunwala as same is aggravating his ailments. Vide Order dated 27.06.2026, the Id. Vacation Judge was pleased to direct for the constitution of the Medical Board and in the order dated 27.06.2026, the complete liberty was granted to the treating Doctors that if situation warrants, accused Amitabh Jhunjhunwala can be admitted in the hospital. The treating doctors both at Central Jail No.7, Tihar, New Delhi as well as Dr. RML Hospital are at liberty to take appropriate decision by taking into consideration the medical condition of the applicant/accused Amitabh Jhunjhunwala including admission or an OPD treatment as per the the Jail Manual and relevant guidelines/policy.

13. The Director, Dr. RML Hospital is also requested to ensure that relevant diagnostic tests are performed on Applicant/Accused Amitabh Jhunjhunwala on or before 06.07.2026 and the Director, Dr. RML Hospital is also requested to furnish the medical Report with

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respect to the medical condition of applicant/accused Amitabh Jhunjhunwala as early as possible in terms of the order dated 27.06.2026. Both the Jail Authorities as well as Director, Dr. RML Hospital shall comply with the order dated 27.06.2026.

14. Two separate applications (IA Nos. 01/2026 & 02/2026) seeking extension of Judicial Custody Remand of accused Amitabh Jhunjhunwala and Amit Bapna are filed by ED. Copy supplied to the Id. Defence Counsels.

15. Both the accused persons were arrested and later on remanded to judicial custody for offence u/s 3 & 4 of PMLA,2002. The judicial custody remand of accused Amitabh Jhunjhunwala and Amit Bapna are extended till **15.07.2026**.

16. On the separate requests made by the counsels for accused permissions, Accused Amitabh Jhunjhunwala be produced before the Court on 15.07.2026 through VC and accused Amit Bapna be produced before the Court physically on 15.07.2026.

17. Accordingly, the application (IA Nos. 01/2026 & 02/2026) are disposed of.

18. Copy of this order be sent to the Jail Superintendent, CJ-07,

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Tihar, New Delhi for the necessary compliance.

19. Copy of this order be also sent to Director, Dr. RML Hospital for necessary compliance.

20. The copy of the Order be also placed in the file of miscellaneous application (Misc DJ No. 314/26).

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/01.07.2026