

CNR No. DLCT11-000718-2024
ED vs Gopal Krishan Aggarwal & Ors.
CT Cases/21/2024

23.07.2025

Present: Sh. Atul Tripathi, Ld. Special PP for ED.

**Accused no. 1 Gopal Krishan Aggarwal is absent.
Accused no. 2 Avinash Chandra Garg is present.
Accused no. 3 Mamta Nehra is present.
Accused no. 4 Kishan Vashisht is present.
Accused no. 5 Naresh Kumar Sekhri is present.**

**Mohd. Sulaman Khan, Ld. Counsel for accused
no. 2 Avinash Chandra Garg, accused no. 4
Kishan Vashisht and accused no. 5 Naresh Kumar
Sekhri.**

**Sh. Chandveer, Ld. Counsel for accused A-1 Gopal
Krishan Aggarwal.**

**Sh. Akshay Chauhan, Ld. Counsel for accused A-3
Mamta Nehra.**

All the accused persons had tendered their appearance pursuant to notice issued to them in terms of proviso to Sub-Section 1 of Section 223 of BNSS, 2023.

Documents along with copy of complaint was also supplied to the accused persons.

Matter was listed today for further proceedings.

Vakalatnama filed on behalf of accused no. 3 Mamta Nehra by Sh. Akshay Chauhan, Advocate. The same is taken on record.

An Application has been moved on behalf of accused Gopal Krishna Aggarwal seeking exemption from personal appearance for today on the ground that the accused is residing in an old age home and is suffering from multiple serious ailments. Considering the facts and circumstances, the same is allowed only for today.

Arguments have been addressed by Sh. Atul Tripathi, Ld. SPP for ED as well as by Mohd Sulaman Khan Advocate, Ld. counsel for A-2, 4 and 5.

It is submitted by proxy counsel for accused A-1 that the main counsel is not available and seeks an adjournment to address the court on the stage of cognizance.

On request, the matter be now listed for arguments on cognizance on **05.08.2025**. All the accused persons are directed to appear on next date of hearing.

(Kanwal Jeet Arora)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/23.07.2025