

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

15.11.2025

Present: Sh. Atul Tripathi, Ld. Special PP for ED
(through VC) along with Sh. Shubham Mishra, Ld.
Counsel for ED.

Accused no. 1 Gopal Krishan Aggarwal is present
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.

Ms. Suvaiba Zaheen, Ld. Counsel for accused
no. 2 Avinash Chandra Garg, accused no. 3 Mamta
Nehra, accused no. 4 Kishan Vashisht and accused
no. 5 Naresh Kumar Sekhri.
Sh. Prakhar Bhardwaj and Sh. Hemant Goyal, Ld.
Counsels for Accused no. 1 Gopal Krishan
Aggarwal.

Fresh Vakalatnama filed on behalf of A-3. Same is
taken on record.

Accused persons Gopal Krishan Aggarwal, Avinash
Chandra Garg, Mamta Nehra, Kishan Vashisht and Naresh
Kumar Sekhri were not arrested during the investigation and
prosecution complaint has been filed without arrest.

Accordingly, the above-said accused persons are admitted to regular bail on their furnishing personal bond and surety bond of Rs.50,000/- each with one surety of like amount subject to following conditions:-

- (i) Accused persons are directed not to contact or influence any of the witnesses of the case.
- (ii) Accused persons are directed not to leave the country without taking permission of the court.
- (iii) Accused persons are directed to inform the IO/ Competent Officer of ED in case of change of address (residential and official) and contact number.
- (iv) Accused persons would regularly attend the trial.

Bail bonds furnished on behalf of all the accused persons except accused Gopal Krishan Aggarwal and Mamta Nehra. Same are accepted.

Time sought to furnish personal bond and surety bond by accused Gopal Krishan Aggarwal and Mamta Nehra. Granted.

Copy of the complaint along with documents already supplied to the accused persons.

Ld. Counsels for the accused persons state that they have scrutinized the documents and all the documents are proper.

Put up for furnishing of bail bond on behalf of
accused no. 1 Gopal Krishan Aggarwal and accused no. 3
Mamta Nehra on **18.11.2025**.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/15.11.2025