

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

07.04.2026

Present: Sh. Atul Tripathi, Ld. SPP for ED (through VC).

Accused no. 1 Gopal Krishan Aggarwal is present on bail.

Accused no. 2 Avinash Chandra Garg is present on bail.

Accused no. 3 Mamta Nehra is present on bail.

Accused no. 4 Kishan Vashisht is present on bail.

Accused no. 5 Naresh Kumar Sekhri is present on bail.

Sh. Aishwarya Saxena and Sh. Ajay Sharma, Ld.
Counsels for A-1 Gopal Krishan Aggarwal.

Ms. Suvaiba Zaheen and Sh. Urooj Hussain, Ld.
Counsels for accused no. 2 Avinash Chandra Garg,
accused no. 3 Mamta Nehra, accused no. 4 Kishan
Vashisht and accused no. 5 Naresh Kumar Sekhri.

Vide separate order of even date, accused Mamta Nehra, Avinash Chandra Garg and Naresh Kumar Sekhri are discharged and charge is ordered to be framed against the accused persons Gopal Krishan Aggarwal and Kishan Vashisht for the offences under section 3, punishable under section 4 of Prevention of Money Laundering Act, 2002.

Put up for framing of charge against accused Gopal Krishan Aggarwal and accused Kishan Vashisht on **21.04.2026**.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/07.04.2026