

CNR No. DLCT11-000146-2023
CT No. 5/2023

Enforcement Department (ED)

Vs.

M/s Hind Agro Industries Ltd & Ors.

ECIR/DLZO-I/25/2020

12.01.2024

Present : Shri Simon Benjamin, Ld. Special Public
Prosecutor for Enforcement Directorate (E.D).

**A-2 Sirajuddin Qureshi, A-3 Samar Qureshi,
A-4 Kiran Qureshi, A-17 Mohd Farid Ahmed
Qureshi, A-23 Mohd. Zaheer and A-27 Ishrar
Mohammad are absent.**

A-24 Mohd. Naeem Qureshi, A-25 Mohd Saleem
Qureshi are in person.

Sh. Syed Ahmed Saud, Ld. Counsel for A-2 to 9.

Sh. Zahid Hussain, Ld. Counsel for A-17, Mohd
Farid, Proprietor of M/s Shirin Exports..

Sh. Aqib Baig & Mohd. Shahib, Ld. Counsel for A-
10, A-21, A-22 and A-23.

Sh. R. Jude Rohit, Ld. Counsel for A-11 &
A-13, A-24 and A-25.

Sh. Rajesh Ridla and Ms. Savita, Ld. Counsel
for A-18 and & 27.

Separate exemption applications are moved on
behalf of A-2 Sirajuddin Qureshi, A-3 Samar Qureshi, A-4 Kiran
Qureshi, A-17 Mohd Farid Ahmed Qureshi, A-23 Mohd. Zaheer
and A-27 Ishrar Mohammad through their respective counsels on
the ground of their ill-health and old-age ailments. In view of
the submissions made in the application, **A-2, A-3, A-4, A-17, A-**

23 and A-27 are exempted from personal appearance only for today.

One application under Section 207 Cr.P.C is moved by Ld. Counsel on behalf of A-11, A-12, A-13, A-24 and A-25. Copy supplied to E.D.

Another application under Section 207 Cr.P.C is also moved by Ld. Counsel on behalf of A-17. Copy supplied to E.D.

Time is sought by E.D for filing reply to the applications moved under Section 207 Cr.P.C today as well as reply to the application for supplying list of unrelayed documents.

As far as the contention regarding service of A-14 to A-16 and A-26 is concerned, it is stated by the E.D that they are still in the process of having fresh address of A-26 who is stated to be settled in Dubai.

As far as the prosecution of A-19 and A-20 is concerned, it has already been brought on record that as on date both the said companies stand dissolved. Therefore, the legal issue qua their prosecution has to be decided. Ld. Spl. PP for the E.D again seeks time to address on the said legal aspect.

As for the scrutiny of documents, it is stated by Ld. Spl. PP for E.D that none of the accused persons has approached them for getting the requisite software for assessing the data in RUD 3B. Ld. Counsel for the accused persons submit that they are ready to approach E.D in this regard and by consent of the parties, it is stated that the accused persons or their counsel may approach the E.D office tomorrow at 3:00 P.M for having the software to access the said file.

As far as deficiencies or incorrect numbering in remaining documents of the prosecution is concerned, it is submitted by Ld. Spl. PP for E.D that he is ready to sit today itself alongwith Ld.

Counsels for the accused persons and do the needful in this regard. Accordingly, the parties are to sit together after lunch and compare their copies with court record as to the numbering as has been pointed out by accused persons.

Be listed for **(i) service report qua A-14 to A-16 & A-26, (ii) addressing submissions by E.D qua prosecution of A-19 and A-20 and (iii) scrutiny of documents on 9th February 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
12.01.2024