

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

05.09.2024

Present : Shri Simon Benjamin **(VC)**, Ld. Spl. Public
Prosecutor for Enforcement Directorate (E.D)
alongwith Ms. Aditi Singh and HIO/SI Ashok
Kumar (physically).

A-17 Mohd Farid Ahmed, A-23 Mohd.Zaheer,
A-24 Mohd.Naeem Qureshi & A-25 Mohd Saleem
are on bail.

A-2 Sirajuddin Qureshi **(VC)**, A-3 Samar
Qureshi**(VC)**, A-4 Kiran Qureshi **(VC)**,
& A-27 Ishrar Mohammad **(VC)** are on bail.

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

Sh. R. Jude Rohit, Ld. Counsel for A-11, A-12,
A-13, A-24 and A-25.

Sh. Zahid Hussain & Mr.Bharat Gupta, Ld. Counsel
for A-17.

Sh. Daanish Ahmed Syed, Ld. Counsel for A-
10,A-21, A-22 and A-23.

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

One application is moved on behalf of A-11, A-12, A-13, A-24 & A-25 seeking permission to inspect the unrelieved documents enumerated in the list provided by the prosecution on 21.08.2024. **The same be registered as I.A.** Copy of the application is supplied to E.D.

Ld. Spl PP for E.D seeks time to file reply to the aforesaid application. Be filed.

Compliance report qua execution of NBWs issued against A-26 Mohd Naseem Qureshi is filed.

It is, inter alia, submitted in the report that in compliance of NBWs issued vide order dated 30.07.2023 and 21.08.2024, efforts were made to arrest A-26 Mohd Naseem Qureshi at his given residential premises i.e D-1109, New Friends Colony, Delhi, but he was not found there. Hence, NBWs were affixed at the residential address of A-26 in the presence of two independent witnesses namely Sh. Mukesh Kumar and Sh. Sunil Kumar. Panchnama containing photography, videography and other details was prepared which is filed with the report.

In view of the aforesaid report, it appears that A-26 Mohd Naseem Qureshi has been concealing his presence, evading his apprehension despite all the efforts made by E.D. Hence, **issue process under Section 82 Cr.P.C against A-26 Mohd Naseem Qureshi for 7th November 2024. The proclamation be also published in one National Hindi & English Newspaper.**

As far as A-19 and A-20 are concerned, it is stated on behalf of E.D that efforts are still being made to verify the existence of said companies in Dubai and official report in this regard is still awaited. It is further stated by Ld. Spl P. P for the ED that as no response has been received from the authority concerned to their request despite issuance of reminder, they

might be taking proper decision qua prosecution of A-19 & A-20 to separate their case and file report in this regard on the next date of hearing. Be filed positively.

Be listed for **(i) filing report qua A-19 and A-20 (ii) reply & arguments on application of A-11,A-12,A-13, A-24 & A-25 and (iii) Scrutiny of documents on 23rd October, 2024.**

Matter be listed for **appearance of A-26 Mohd. Naseem Qureshi/report of process under Section 82 Cr.P.C on 7th November 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 05.09.2024