

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

11:00 AM

16.01.2025

Present : Shri Simon Benjamin **(VC)**, Ld. Spl. Public
Prosecutor for Enforcement Directorate (E.D)
Alongwith Shri Aditya Jain, Advocate and
Ms. Ashmita Pathak, IO/AD (physically).

A-17 Mohd Farid Ahmed is absent.

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-23
Mohd.Zaheer **(VC)**,A-26 Mohd. Naseem 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 **(VC)**, Ld. Counsel for A-11, A-12,
A-13, A-24 and A-25.

Sh. Mohd. Zahid Hussain, Ld. Counsel for A-17.

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

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

Sh. Sushant Bali, Ld. Counsel for A-26.

An application seeking exemption from personal appearance is filed on behalf of A-17 Farid Ahmed Qureshi through counsel stating that A-17 is suffering from diarrhea & flu and hence, is unable to appear today. In view of the submission, **A-17 is exempted from personal appearance only for today.**

Copy of panchnama dated 21.05.2021 (Part of RUD2A) filed by the I.O.

Ld. Spl. PP for the E.D assisted by I.O submits that as per the queries raised on the last date of hearing qua four mobile phones confiscated on 21.05.2021, the data was extracted from the said four mobile phones. It is clarified by the I.O that the said four mobile phones as well as the data extracted from them are part of unrelieved documents/articles. It is further clarified by the I.O that the said four mobile phones were not part of list of unrelieved documents being part of unrelieved upon articles.

In view of the above submissions, **E.D to file comprehensive list of unrelieved upon articles** in terms of mandate of Hon'ble Supreme Court in **Suo Moto Writ (Crl) No. (S) 1/2017 in "RE: To Issue certain Guidelines regarding inadequacies & deficiencies in criminal trial V. State of Andhra Pradesh & Ors.**

Now, coming to the application moved on behalf of A-26. On the last date of hearing, Ld. Counsel for A-26 sought permission to file relevant documents regarding intimation of his address to the bank as well as in the DRT proceedings to show the availability of his whereabouts with E.D. The same were filed on record through list of documents (M-70/2025) on 15.01.2025. The copy of the same has also been supplied to the

E.D. Time is sought by the E.D to verify the said fact as well as verify and report the fresh whereabouts of A-26. Be filed by next date of hearing.

Be listed for filing comprehensive list of unrelieved upon articles, further arguments on application of A-26 and arguments on charge on **12th Feb. 2025 11:00 AM.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 16.01.2025