

CC No.02/2026
ECIR/STF/33/2025
PS Jamia Nagar
PS Crime Branch Inter State Cell Chanakya Puri
U/s 318(4)/336(2)/336(3)/336(4)/338/340(2)/61(2) BNS 2023
& 3 PMLA 2002
ED Vs. Jawad Ahmed Siddiqui

30.04.2026

Present : Sh. Zoheb Hussain, Ld. Spl. PP for ED appearing through VC.
Sh. Simon Benjamin, Ld. Spl. PP for ED.
Ms. Kanika Meena, Ld. Counsel for ED.
Sh. Pankaj Kumar, Assistant Director, ED (through VC).
Accused Jawad Ahmed Siddiqui, produced from JC (**through VC) also representing accused no. 2 which is a trust.**
Sh. Vikram Chaudhari, Sr. Advocate, Sh. Arshdeep Singh, Sh. Vishvendra Tomar, Sh. Talib Mustafa, Sh. Abhishek Singh, Sh. Shubh Mathur, Chetan Nagpal and Sh. Ramnani and Sh. Rishi Sehgal, Ld. Counsels for accused.

Today, the matter is fixed for arguments on point of cognizance.

Arguments on point of cognizance heard on behalf of ED.

Ld. Counsel for accused seeks time to advance arguments on point of cognizance. Accused be produced through VC on 11.05.2026.

Accused is remanded to JC till 11.05.2026.

Put up for arguments on point of cognizance on behalf of accused persons on **11.05.2026 to 13.05.2026 at 11:00 a.m.**

Order dasti.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
30.04.2026_(m)