

CT No. 27/2022**ED v. iSec Services Pvt. Ltd. & ors.****CNR No. DLCT11-000554-2022****F. No. ECIR/DLZO-I/28/2022****01.10.2022****Present:** Sh. N.K. Matta, Ld. Spl. Public Prosecutor for ED.

Accused Ravi Narain on interim bail with Id. Counsels Sh. Adit S. Pujari, Ms. Aparajta Sinha and Sh. Siddharth Kaushal, Advocates.

Accused Sanjay Pandey produced from judicial custody through video conferencing by Warden Vipin Kumar.

Sh. Siddharth Sunil, Id. Counsel for the accused.

Accused Chitra Ramkrishna produced from judicial custody through video conferencing by Warden Pushpa.

Sh. Akhil Ranganathan and Sh. Ankit Bhushan, Advocates, Id. Counsels for the accused.

Investigating officer/Assistant Director Anil Kumar Monga in person.

Arguments on the point of cognizance have been heard on behalf of Ld. Special PP for ED.

Vide separate detailed order, cognizance of the offence of Money Laundering punishable under Section 4 of PMLA has been taken against all four accused persons.

Let summons be issued to accused M/s iSec Services Pvt. Ltd. for the next date of hearing.

Copy of the complaint and the documents as per the list be supplied to Ld. Counsels of the accused persons namely accused Sanjay Pandey, accused Chitra Ramkrishna and accused Ravi Narain by the IO against proper acknowledgment.

An application has been moved on behalf of accused Ravi Narain for placing on record compliance of bail condition contained in order dated 26.9.2022. Let compliance report be taken on record. Application has been allowed and disposed of accordingly.

Another application has also been moved by accused Ravi Narain for passing appropriate directions pursuant to order dated 23.9.2022 vide which Jail Authorities were directed to apprise the court if the medical facilities for treating the medical condition of the accused Ravi Narain are available in the jail or not.

It is submitted that pursuant to said order, that the Jail Superintendent had got the accused examined through Medical Board of Deen Dayal Upadhyaya Hospital, Delhi, and in the report, Medical Board has given the opinion that the health condition of accused Ravi Narain is stable and he is on regular treatment.

However, with regard to requirement of surgery and other dietary management, opinion from gastroenterologist is advised to be taken. It is further submitted that as per previous medical history of the accused, he was advised prostrate surgery way back which he could not get done on account of pandemic scenario and he is now facing severe difficulty on account of prostrate enlargement, therefore, urgent surgery is required for the same.

Ld. Counsel for the accused submits that no opinion from any government hospital has yet come on record to apprise the court whether such surgery is required or not.

In view of the fact that accused Ravi Narain is presently on interim bail, he is directed to get himself examined by Medical Board of Ram Manohar Lohia Hospital, Delhi to ascertain if he urgently requires surgery for prostrate

enlargement and management for Ulcerative Colitis.

Medical Superintendent, Ram Manohar Lohia Hospital is directed to comply with aforementioned directions and file compliance report within seven working days from today.

In case of need of assistance, IO is directed to assist the accused to get himself examined as per the directions given herein above.

Copy of this order be given dasti to Ld. Counsel for accused Ravi Narain and the IO.

Case is also listed for filing compliance report by the Superintendent, Tihar Jail, Delhi as per order dated 21.9.2022 with regard to request of accused Sanjay Pandey for requirement chair and bed in the cell. However, no compliance report has been received so far. In these circumstances, issue show cause notice under Section 350 Cr.P.C to the Jail Superintendent for **06.10.2022 to call explanation as to why he has failed to comply with the order dated 21.9.2022 passed by the court.**

Be listed on **06.10.2022 for filing compliance report and on 20.10.2022 for scrutiny of documents.**

**(SUNENA SHARMA)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/01.10.2022**