

Ct.C No. 27/2022
CNR No. DLCT11-000554-2022
ED Vs. ISEC Services Pvt Ltd and ors

03.01.2024

Present : Sh. N.K. Matta, Ld. SPP for the ED along with Ld. Counsel Sh. Mohd. Faizan.

Accused ISEC Services Pvt. Ltd is represented through accused Sanjay Pandey being authorized representative.

Accused Sanjay Pandey is on bail in person.

Accused Chitra Ramakrishna is on bail present through video conferencing along with Ld. Counsels Sh. Shivam Batra and Sh. Ankit Bhushan.

Accused Ravi Narain is on bail in person along with Ld. Counsels Sh. Adit S. Pujari, Ms. Aparajita Sinha and Ms. Mantika Vohra.

Ld. SPP for the ED states that he will be filing the reply to the application moved by accused Sanjay Pandey seeking NOC and directions to renew his passport for the period of 10 years, during the course of day. Let advance copy of the same be supplied to the accused today itself. Relist the application for arguments and disposal now on 04.01.2024.

As far as applications moved by the accused persons u/s 207 Cr.P.C. and applications moved by accused Sanjay Pandey on his behalf as well as on behalf of accused ISEC Services Pvt. Ltd seeking their discharge are concerned, same are adjourned for arguments now on 15.02.2024 as requested.

(GAURAV RAO)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/03.01.2024