

CC No. 27/2022
ED v. M/s iSec Services Pvt. Ltd. & ors.
CNR No. DLCT11-000554/2022

19.09.2023

Present: Sh. Naveen Kumar Matta, Ld. Special PP for ED.

Accused no. 1 M/s iSec Services is represented through accused Sanjay Pandey being its Director.

Accused Sanjay Pandey present on bail.

Accused Chitra Ramkrishna present through VC.

Sh. Shivam Batra, Ld. Counsel for accused Chitra Ramakrishna through VC.

Accused Ravi Narain present on bail with Ld.Counsel Sh. Adit S. Pujari.

Today the matter is listed for arguments on the pending application moved on behalf of accused Sanjay Pandey, Chitra Ramakrishna and accused Ravi Narain under Section 207 Cr.P.C for supply of documents.

As per record, out of 05 pending applications, ED has filed reply to only 03 applications and reply of other two applications is yet to be filed.

Ld. Special PP again requests for some time for filing reply to said two applications. He submits that he will be filing reply to the application moved by accused Sanjay Pandey during the course of the day, while, 2-3 days time is requested for filing reply to other application.

Perusal of the record shows that despite sufficient time already given to ED for filing reply, the reply has not been filed till date. In the interest of justice, last opportunity is given to ED to file reply to said two

applications under section 207 Cr.P.C within 07 days with advance copy to opposite counsel, failing which the court shall straightway hear the arguments.

At this stage, two separate applications moved by accused Sanjay Pandey, one on his own behalf and the other on behalf of M/s iSec Services Pvt. Ltd for seeking their discharge from the present case. Copy supplied.

Let reply, if any be also filed to the said application 10 days prior to next date of hearing with advance copy to the opposite counsels.

Put up for arguments on all pending applications on 02.11.2023.

**(SUNENA SHARMA)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/19.09.2023**