

Through Physical Hearing.

CT Cases 225/2018
DIRECTORATE OF ENFORCEMENT Vs. M/S REI AGRO LTD.
AND ORS.

08.10.2021

Present :- Sh. Atul Tripathi, Ld. Spl. PP for E.D.
Sh. Raju Prasad Mahawar, Asst. Director, PMLA.
Sh. Shivam Takiar, Ld. Counsel for A-2 along with A-2
Sandip Jhunjhunwala.
Sh. Aarav Pandit, Ld. Counsel for A-8, A-9 and A-11 and
A-12.

It is submitted that the voluminous record of the
supplementary charge sheet is in a trunk, keys of which are not
traceable by the Ahlmad today.

To come up on 07.12.2021 for arguments.

(Monika Saroha)
Spl. Judge-NDPS/ASJ (South)
Saket Courts, New Delhi/08.10.21