

CT Cases 225/2018

DIRECTORATE OF ENFORCEMENT Vs. M/S REI AGRO LTD. AND ORS.

24.03.2022

Present :- Sh. Atul Tripathi, Ld. Addl. PP for E.D alongwith Sh. R. K. Jha, Ld. Counsel for ED and Sh. K. Suresh Babu, AEO, ED. Sh. Jitender Biduri for accused Akshay Jhunjhunwala and Sangita Jhunjhunwala.

Sh. Shivam Takiar, Ld. Counsel for accused Sandip Jhunjhunwala, Koushalya Jhunjhunwala and Suruchi Jhunjhunwala.

Accused no. 2 Sandip Jhunjhunwala being AR is also representing accused no. 3 to 7 and 14.

Sh. Aarav Pandit, Ld. Counsel for accused no. 8, 9, 11 and 12.

Fresh vakalatnamas filed.

Complete set of complaint and documents supplied to the accused who have appeared today/represented by counsel today.

Ld. Counsel seeks some time to file application u/s 305 IPC regarding the board resolution as the summons were served on them only recently. Allowed. Be filed on or before the next date of hearing.

Application filed on behalf of Koushalya Devi Jhunjhunwala, Suruchi Jhunjhunwala, Sangita Jhunjhunwala and Akshay Jhunjhunwala seeking regular bail during pendency of the trial. Copy supplied.

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Ld. Counsel for the accused who has moved these bail applications have argued that the accused are innocent and falsely implicated.

Ld. SPP seeks some time to file reply to the bail application. Be filed on or before the next date of hearing. Till then the accused are admitted to interim bail on their furnishing a personal bonds in the sum of Rs. 1 Lakh with one surety of like amount to the satisfaction of the Court. Bonds furnished, accepted till next date.

To come up on 03.08.2022 for scrutiny of documents and arguments on bail.

(Monika Saroha)
Special Judge-NDPS/ASJ (South)
Saket Courts/24.03.2022