

CT Cases 225/2018

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

21.11.2022

Present:- Dr. A. K. Gautam, Ld. SPP for ED alongwith Ld. counsel Sh. Anand Kirti, Sh. Nitin Juyal and Sh. K. Suresh Babu (AEO, ED).

Sh. Jitender Bidhuri, Ld. Counsel for accused Ambuj Jhunjhunwala, Arnav Jhunjhunwala, Sangeeta Jhunjhunwala and Akshay Jhunjhunwala.

Sh. Shivam Takiar and Sh. Pavan Narang, Ld. Counsel for accused Sandeep Jhunjhunwala, Kaushalya Jhunjhunwala and Surichi Jhunjhunwala.

Sh. Chaitanya Bansal, Ld. Counsel for accused No.1 (REI Agro) and accused No. 10 (Vamsana Ispat).

Sh. Anil Goel, Liquidator of accused No.7 and accused no. 10.

Sh. Abhinav Tyagi and Sh. Amar Vivek, Official Liquidator for accused No. 1 and accused No. 10.

Sh. Arav Pandit, Ld. Counsel for accused No. 15 (M/s Eureka Net Dot Com Ltd.), accused No. 16 M/s Sangita Securities), accused No. 17 (M/s Raj Kamal Marketing Pvt. Ltd.), accused No. 18 (M/s REI Plantations Pvt. Ltd.), accused No. 30 (M/s REI Real Estate Ltd.) and accused No. 33 (M/s Various Properties Pvt. Ltd.).

Sh. Akarsh Sharma, Ld. Counsel for accused No. 19 (Kuber Horticultur Pvt. Ltd.), accused No. 23 (M/s Jasmine Plantation Pvt. Ltd.), accused No. 24 (M/s Indian Rice Mandi Dot Com Ltd.), accused No. 25 (M/s Subhlaxmi Horticulture Pvt. Ltd.), accused No. 26 (Karabi Housing Pvt. Ltd.), accused No. 27 (M/s Jai Krishna Horticulture Pvt. Ltd.) and accused No. 28 (M/s Turtle Agro Products Pvt. Ltd.).

Ld. SPP for ED has sought adjournment on the ground that he has recently been appointed in this case and as the record is very voluminous, he needs sometime to go through it. Allowed.

The official liquidator for M/s REI Agro Ltd. and Vamsana Ispat submits that they have still not received the copy of the complaint and prosecutor for ED undertakes to supply the same within 7 days from today.

To come up for arguments on regular bail of all accused on **25.02.2023**. Interim bail of all accused who are already on interim bail is extended till the next date of hearing.

(Monika Saroha)
Special Judge-NDPS/ASJ (South)
Saket Courts/21.11.2022