

CT Cases 225/2018

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

25.02.2023

Present: Dr. AK Gautam, Ld. SPP for 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 Horticulture 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.).

An application seeking grant of regular bail to accused
Arnav Jhunjhunwala filed. Copy supplied.

Part arguments heard on the regular bail of all the
accused persons.

To come up for remaining arguments on the same on
13.03.2023. Interim bail of all the accused who are already on
interim bail extended till NDOH.

To come up for arguments on charge on **27.05.2023**.

(Monika Saroha)
Special Judge-NDPS/ASJ (South)
Saket Courts/25.02.2023