

CT Cases Bi, 225/2018

DIRECTORATE OF ENFORCEMENT VS. M/S REI AGRO LTD. &
ORS.

13.03.2023

Present :- Dr. AK Gautam, Ld. SPP for ED alongwith Sh. Mahendra Singh, Enforcement officer.

Accused Ambuj Jhunjhunwala, Sangeeta Jhunjhunwala and Akshay Jhunjhunwala on interim bail with Ms. Dhanakshi Gandhi, Ld. Proxy Counsel.

Accused Arnav Jhunjhunwala in person.

Accused Sandeep Jhunjhunwala on bail.

Accused Kaushalya Jhunjhunwala and Surichi Jhunjhunwala on interim bail.

Sh. Shivam Takiar and Sh. Pawan Narang, Ld. Counsels for accused Sandeep, Kaushalya and Surichi.

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

Sh. Anil Goel, Liquidator of accused no. 7 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.).

ED has filed reply to the bail applications of accused Ambuj Jhunjhunwala and Arnav Jhunjhunwala filed. Copy supplied.

Part arguments heard on the bail applications.

Ld. Counsel for the applicant / accused Arnav Jhunjhunwala submits that for the next date of hearing, he be also admitted to interim bail.

It is noted that accused Arnav was also not arrested during investigation. Accused Sandeep Jhunjhunwala is only on regular bail. Rest all the accused persons were not arrested during investigation and all of them barring accused Arnav Jhunjhunwala are on interim bail. As such, accused **Arnav Jhunjhunwala is also admitted to interim bail on his furnishing a personal bond in the sum of Rs. 1 lakh with one surety in the like amount.**

Bail bonds furnished and accepted.

To come up on **29.03.2023** for remaining arguments on the bail applications. Interim bail of all the accused who are already on interim bail extended till the said date.

To come up for arguments on charge on the date already fixed i.e. **27.05.2023**.

(Gaurav Gupta)
Special Judge-NDPS/ASJ (South)
Saket Courts/13.03.2023