

CT NO. 225/18
ED VS. REI AGRO LTD. & ORS.

03.07.2024

Present :- Sh. Manish Jain and Sh. Benjamin Franklin, Ld. SPP for ED.
Accused Kaushalya Devi Jhunhunwala absent.
Remaining accused on bail through VC.
Sh. Shivam Takiar, Id. Ciynek for accused Sandeep, Kaushalya, Suruchi.
Ms. Aishwarya, Ld. Counsel for Official Liquidator through VC.

An exemption application filed on behalf of accused Kaushalya. Exemption granted for today only.

Despite repeated directions complete documents have not been supplied by the ED to the accused persons. Ld. Counsel for the accused persons have pointed out that vide order dated 03.08.2022 ED was directed to supply hard copies of all the remaining documents to the accused persons. Almost two years have passed till then.

ED is directed to supply the copies of the documents to the accused persons today itself.

Ld. SPP seeks some time to supply the same.

Be awaited till 2pm.

(Gaurav Gupta)
Special Judge-NDPS/ASJ (South)
Saket Courts/03.07.2024

Called again at 2pm.

Presence: As above.

Hard copies of documents, two pendrives of the 1st complaint and two supplementary complaints supplied to the Ld. Counsel for the accused persons against acknowledgment.

Ld. Counsel for the accused submits that since the documents run into more than 10,000 pages he needs atleast two months to scrutinize the chain of documents.

**To come up on 06.09.2024 for scrutiny of documents
/ supply of deficient copies, if any.**

(Gaurav Gupta)
Special Judge-NDPS/ASJ (South)
Saket Courts/03.07.2024