

SC No.522/2024
ED vs. M/s REI Agro Ltd. & Ors.

23.12.2024

Present: Sh. Manish Jain and Sh. Simon Benjamin, Ld. SPPs
for ED through VC.

Accused Kaushalya Devi absent.

Remaining accused Sandeep, Suruchi, Ambuj, Akshay
and Sangeeta, Arnav on bail through VC.

Sh. Jitender Bidhuri, Ld. counsel for accused Akshay,
Ambuj, Sangita and Arnav.

Sh. Shivam Takiar, Ld. counsel for accused Sandip,
Suruchi and Kaushalya Devi.

Ld. counsel has placed on record list of incomplete
documents.

Ld. SPPs have been asked to supply copies of the
incomplete documents as per the said list by the next date.

Another application seeking permanent exemption on
behalf of accused Kaushalya Devi along with medical documents
has been filed. Copy supplied.

Ld. counsel has submitted that scrutiny of voluminous
record is still going on and is likely to be completed by the next date.

List for scrutiny of documents / reply & arguments on
28.02.2025.

(Gaurav Gupta)
Spl. Judge-NDPS/ASJ (South)
Saket Courts, New Delhi/23.12.2024