

SC No. 522/24
ED VS. REI AGRO LTD & ORS.

28.02.2025

Present :- Sh. Manish Jain and Sh. Simon Benjamin, Ld. SPPs for ED through VC alongwith Sh. Anand and Sh. Aditya Jain, Ld. Counsels.
Accused Sandeep, Suruchi, Akshay, Sangita, Ambuj and Arnav on bail through VC.
Sh. Jitender Bidhuri, Ld. Counsel for accused Akshay, Ambuj, Sangita and Arnav.
Sh. Shivam Takiar, Ld. Counsel for accused Sandeep, Suruchi, Kaushalya.
Sh. Niraj and Ms. Aishwarya Prasad for Liquidator REI Agro and Varrsana ISPAT.
Sh. Aditya Wadhwa, Ms. Ragini Kapoor and Ms. Shivani, Ld. Counsels for REI Agro.

An application seeking restitution of assets mortgaged to bank has been moved by liquidator Sh. Anil Goel of Ms. REI Agro Ltd., and Varrsana ISPAT Ltd. Copy supplied.

Reply if any, to the aforesaid application be filed on the next date.

Ld. Counsel for ED seeks more time to file reply on the application seeking permanent exemption of accused Kaushalya. **The same be filed on the next date.**

Further, it has been submitted that the deficient documents have also not been supplied till date. **The same be also supplied at the earliest.**

List for reply and arguments on the application for restitution of assets on 11.03.2025 at 2pm.

(Gaurav Gupta)
Special Judge-NDPS/ASJ (South)
Saket Courts/28.02.2025