

E.D versus M/s REI Agro Ltd. & ors.
ECIR No. 08/DLZO/2016 dated 27.10.2016.

16.07.2018

Present: Sh. Atul Tripathi, Ld. SPP for Enforcement
Directorate with IO.

A-2 Sandip Jhunjhunwala on bail.

Sh Pawan Narang with Sh. Abhimanyu
Bhandari, Sh. Shivam Takiar and Sh. Jitender
Bidhuri, Ld counsels for A-2.

Sh. Sayed Sarfaraz Karim and Sh. Shashwat
Anand, Ld counsel for A-1 and A-10.

An application is moved on behalf of the liquidator
of M/s REI Agro Limited (A1) u/s 8 (8) of the Prevention of
Money Laundering Act, 2002. Copy supplied to the Ld. SPP,
Enforcement Directorate.

Another application is moved on behalf of the
resolution profession of Varrsana Ispat Limited u/s 8 (8) of the
Prevention of Money Laundering Act, 2002. Copy supplied to the
Ld. SPP, Enforcement Directorate.

An application is moved on behalf of A2 Sandip
Jhunjhunwala for supply of complete and legible copies of the
documents and the statement of the witnesses. It is stated that
the set of documents are in eleven volumes with 4321 pages
back to back. It is stated that the complete scrutiny can be done
once the complainant makes his statement that the investigation
is over. It is stated that even the statement of some of the
witnesses cited by the complainant are missing. Some of the

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documents are either incomplete or illegible. ED is directed to supply the legible copies. Ld counsels submits that the scrutiny work will be over by 05.08.2018.

The case is fixed for scrutiny of documents on **06.08.2018 at 2.00 p.m.**

(Sanjiv Jain)
Special Judge (PC Act)
(CBI)-3, South, Saket Courts,
New Delhi:16.07.2018