

CT No. 32/2025
ECIR/HYZO/46/2022 dated 14.10.2022
ED v. Rohit Vij & ors.

21.11.2025

Present: Mr. Zoheb Hossain, Ld. Special Counsel for the ED
appeared through video conferencing.

Sh. Naveen Kumar Matta & Sh. Simon Benjamin,
Ld. Special PPs for the ED alongwith Ld. Counsel
Mr. Faizan Khan.

IO/Assistant Director Pawan Kumar Yadav
appeared through video conferencing.

Sh. Vijendra Kumar Meena, Enforcement Officer
from ED in person.

Proposed accused Rohit Vij appeared through video
conferencing from Ludhiana Jail by the warder.
Sh. Ankit Batra, Ld. Counsel for accused Rohit Vij.

Proposed accused Bhupesh Arora appeared through
video conferencing from Tihar Jail, Delhi by the
warder.
Sh. Hemant Shah, Sh. Akshay Rana, Sh. Saurabh
Pal & Ms. Aishvarya, Ld. Counsels for proposed
accused Bhupesh Arora.

Proposed accused Pankaj Wadhwa in person with ld.
Counsels Sh. J.P. Mishra, Sh. Ram N. Yadav & Sh.
Pawan Kumar.

Proposed accused Sahil Bajaj & Anurag Aggarwal
in person with Ms. Kritika Mehta, Ld. Counsel for
both the accused persons.

Proposed accused Virender Singh in person. Sh.
Gulshan Kumar Mandal, Ld. Proxy Counsel for the
accused.

M/s Xindai Technologies Pvt. Ltd. represented through Virender Singh being it's Director. Sh. Gulshan Kumar Mandal, Ld. Proxy Counsel for the accused.

None for M/s Ranjan Money Corp Pvt. Ltd. & M/s KDS Forex Pvt. Ltd.

An application on behalf of Ms. Sakshi Yadav, Ld. Counsel for proposed accused Virender Singh seeking exemption from personal appearance has been moved mentioning therein that on account of unfortunate demise of her mother, she has to go to her native place to perform the last rituals. Application perused. For the reasons affirmed in the application, she is exempted from personal appearance for today. With this, application stands allowed & disposed of.

Today hard copy of the chargesheet/PC has been supplied to Ld. Counsel for proposed accused Bhupesh Arora to be handed over to him, at his request at Central Jail, Tihar, New Delhi. Soft copy of the PC alongwith the documents already supplied to all the accused persons.

Ld. Counsels for the proposed accused persons submit that they require some more time to go through the chargesheet and the accompanying documents as the same are running into 50,000 pages.

Relist the matter now on **12.01.2026 for arguments on pre-cognizance**. At request, date stands changed to **14.01.2026**.

Proposed accused Rohit Vij & Bhupesh Arora be produced from concerned Jail through video conferencing for rehumai on 05.12.2025, 19.12.2025 & 02.01.2026.

Two applications filed by proposed accused Bhupesh Arora are pending. One of the application is for seeking proper diagnosis & requisite medical treatment at Central Jail, Tihar. The other application is to provide him an electric cattle to enable him access to warm water in respect of the ailments, health issues he is suffering from.

Reply has been filed on behalf of the Superintendent of Prison, Central Jail, Tihar, New Delhi which is accompanied with the medical report, documents.

Considered the application as well as the reply.

Though the applicant has claimed that he has been experiencing hemorrhoidal discomfort, is facing challenges in performing daily routine and his health is deteriorating on account of persistent & unbearable tooth pain, hemorrhoids accompanied by continuous high fever and severe cough and has requested for an electric cattle so as to have access to warm water, however, according to the report as received from the Jail, none of the treating doctors have advised steam inhalation or hot water fomentation or use of electric cattle and he has been advised warm saline rinses for which water can be provided jail lungar. In these circumstances, no case is made out to provide him an electric cattle. Nonetheless, he shall be provided hot/warm water for the saline rinses as and when required.

His general medical condition & vitals are stated to be stable and he is provided all prescribed treatment from Jail Dispensary. Let him be continued to be provided with appropriate medical treatment.

With these observations, both the applications stand disposed of.

As prayed, copy of this order be given dasti.

(GAURAV RAO)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/21.11.2025