

Present: Shri Viresh Chaudhary, Special Public Prosecutor alongwith  
Shri Sahil Dagar, Advocate for the Complainant-Directorate of  
Enforcement.  
Shri Prashant Yadav, Advocate and Ms. Bhavya Joneja,  
Advocate for accused No.1 and 4.  
Ms. Aditi Dixit, Advocate for accused No.2.  
Shri Brian Moses, Advocate counsel for accused No.3.  
Shri Deepak Behwal, Advocate for accused No.5.  
None for the remaining accused.

Reply on behalf of respondent/ED to the application seeking clarification regarding the issuance of summons upon the applicant/proposed accused Kumar Vihaan, has been filed. Copy of the same has been supplied to the learned counsel for the accused.

Shri Deepak Behwal, Advocate has filed power of attorney on behalf of accused No. 5.

An application seeking exemption from personal appearance of Amit Khetan/accused No.5 has been filed. The application is supported by an affidavit and medical prescription.

**Heard.** In view of the contents of the application, the personal appearance of Amit Khetan/accused No.5 is exempted for today only.

Shri Bharat Beriwal, Advocate has put appearance on behalf of accused No. 6 and filed his memo of appearance. Both the above-said documents are taken on record. Ahlmad is directed to attach the said documents at the appropriate place in the file.

The Advocate representing accused No. 5 has received copy of complaint alongwith documents contained in pendrive.

Separate statement of learned counsel for accused No. 5 in this regard has been recorded.

Now case is adjourned to **10.08.2026 for arguments on the application seeking clarification regarding the issuance of summons upon the applicant/proposed accused Kumar Vihaan and for filing power of attorney on behalf of accused No. 6.** Arguments on the point of taking cognizance shall also be heard on the date fixed.

Date of order: 13.07.2026

(Narender Sura)  
Sessions Judge-cum-Special Judge  
(under the Prevention of Money Laundering  
Act, 2002), Gurugram (UID No.HR0124)