

ECIR/DLZO-1/06/2020

ED Vs M/s Shree Bankey Behari Exports Ltd. & ors.

CT Case No. 25/2022

CNR no. DLCT11-000521-2022

03.08.2026

Present: Shri Simon Benjamin , Ld. SPP for ED.

A-2 Amar Chand Gupta is present on bail appearing through VC, who is stated to be representing A-1, M/s Shree Bankey Behari Exports Ltd. and A-5 to A-30 alongwith ld. Counsel Sh. Raghav Luthra appearing through VC.

A-3 Ram Lal Gupta, A-4 Raj Kumar Gupta are present on bail appearing through VC. They are represented by ld. Counsel Sh. Raghav Luthra appearing through VC.

A-31 Gian Chand is present on bail appearing through VC. He is also representing A-32, A-34, A-35, A-36 and A-37. They are represented by ld. Counsel Shri Dhruv Gupta appearing through VC.

Shri Rakesh Kumar Jain on behalf of A-33 M/s Shree Mahaveer International is appearing through VC.

A-41 Dalip Jindal is appearing through VC. A-41 is also representing A-38, A-39 and A-40. They are represented by Ld. Counsel Ms Smridhi.

A-42 Sanjay Kansal is present on bail through VC with Ld. Counsel Ms Smridhi .

A-43, A-44 and A45 are discharged vide order dated 06.10.2025.

A-46 Amit Kansal is present on bail through VC with Ld. Counsel Ms. Smridhi.

A-47 Naresh Kumar expired and proceedings against him stands abated vide order dated 30.09.2022.

Arguments on discharge application already concluded on behalf of A-42 Sanjay Kansal and A-46 Amit Kansal. Written synopsis already filed.

It is submitted by ld. Counsel for A-3 and A-4 that 2 boxes of un-relied documents are inspected but one box is still pending for inspection.

Matter is adjourned for arguments on discharge application in rebuttal on behalf of ED on **27.08.2026** as evidence in matter titled as *CBI vs R K Srivastava & ors is being conducted*.

(COLETTE RASHMI KUJUR)
Spl. Judge(PC Act)(CBI)-05,
RADC, New Delhi
03.08.2026.