

ED vs Punit Narendra Garg & Ors.
ECIR No. ECIR/STF/26/2025
U/S 44 & 45 PMLA Act 2002
PS ED/New Delhi

10.08.2026

This is 1st supplementary prosecution complaint filed under explanation (ii) of 44 read with section 45 of Prevention of Money Laundering Act, 2002 against the accused persons/entities, in continuation of prosecution complaint dated 27.03.2026 for commission of offence of Money Laundering as defined under Section 3, r/w Section 70 and punishable u/S 4 of PMLA, 2002.

Present : Mr. Simon Benjamin, Ld. Spl. P.P. for ED along with
Mr. Kota Ezra Shastry, Assistant Director for ED,
Mr. Deepak Kumar Pal, AEO, ED, Mr. Dinesh, EO, ED,
Mr. Manik Jindal, EO, ED.

Mr. Mayank Tripathi, Mr. Mohit Auluck, Sh. Ashish Hira, Ld.
Counsels for accused Gautam Bhailal Doshi.

Accused Gautam Bhailal Doshi has been produced from Jail no. 7, Tihar Jail through VC.

It is seen that vide order dated 08.08.2026, accused Gautam Bhailal Doshi was remanded to judicial custody till today.

It is further seen that the ED has filed the present first supplementary prosecution complaint on 08.08.2026 at 3:20 PM, under explanation (ii) of 44 r/w Section 45 of Prevention of Money Laundering Act, 2002 against all the accused persons namely, Reliance Communications Limited (A-3), Reliance Telecom Limited (A-4), Gautam Bhailal Doshi (A-5),

Sateesh Seth (A-6), Amitabh Jhunjhunwala (A-7), Vishwanath D Rao (A-8) and Lalit R. Mhalsekar (A-9).

It is informed that all the documents in support of the complaint and 1st supplementary prosecution have already been filed containing in total 10 trunks.

Let all the documents be verified by the Ahlmad and report be filed in this regard.

It is also informed by Ld. Spl. PP for the ED that the main complaint was filed against Punit Narendra Garg (A-1) and Vaishali Jairam Mane (A-2) and Punit Garg is already running in JC in this ECIR whereas Vaishali Jairam Mane is still at large and NBWs have been issued against her.

It is also informed by Ld. Spl. PP for ED that Gautam Bhailal Doshi (A-5) was arrested on 12.06.2026 and Sateesh Seth (A-6) was formally arrested on 09.07.2026, and they both are in JC while co-accused Amtiabh Jhunjhunwala (A-7) is running in JC in ECIR/STF/17/2025 dated 22.07.2025 and accused Vishwanath D Rao (A-8) is running in JC in CBI, FIR No. RC0742025E0005 dated 21.08.2025 and he is lodged in Arthur Road Jail, Mumbai, and whereas Accused A-9 has not been arrested.

It is also submitted by Ld. Spl.PP for ED that at the time of filing of the main complaint, only 02 accused i.e. Punit Garg and Vaishali Jairam Mane were arraigned and Punit Garg was heard at length and vide order dt. 15.06.2026, cognizance of the offences under Section 3/4 of the PMLA was taken, however, since 07 new accused have now been arraigned, therefore, notice be given to them as provided under Section 223 of BNSS, 2023.

At this stage, Sh. Mayank Tripathi, Id. Counsel for accused Gautam Bhailal Doshi and Mr. Sumer Boparai, Id. Counsel for accused Sateesh Seth submits that they are ready to accept the notice on behalf of A-5 and A-6 respectively.

Heard. Considered. Record perused.

It is seen that in the present case, the initial 1st complaint was filed by the ED on 28.03.2026 and vide order dt. 15.06.2026, the Id. Predecessor had taken cognizance of the offence under Section 3 / 4 of the PMLA.

It is to be noted that Section 223(1) BNSS provides for grant of hearing to the accused prior to taking cognizance and not thereafter.

Let this 1st supplementary complaint be tagged with the main complaint.

At this stage, it is submitted by Id. Counsel for A-5 and A-6 that they have not been heard as provided under Section 223(1) BNSS before taking the cognizance.

Ld. Counsel for the parties are directed to make detailed submissions in this regard on the NDOH.

At this stage, application u/s 187(2) and (3) of Bhartiya Nagarik Suraksha Sanhita 2023 (BNSS, 2023) read with section 19 and section 65 of the Prevention of Money Laundering Act 2002 (PMLA, 2002) has been filed on behalf of the Directorate of Enforcement (ED) seeking further judicial custody of Gautam Bhailal Doshi accused/arrestee for the period of 14 days.

In view of the submissions made, accused no.5 is remanded to JC till 22.08.2026 and be produced through VC on the said date.

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List for report, appearance of accused persons and for supply/scrutiny of documents on **22.08.2026**.

(AJAY GULATI)
Spl. Judge (PC Act) CBI-15
Rouse Avenue Courts Complex
New Delhi/10.08.2026