

CNR No. DLCT110013142019
Cr. Case No. 13/19
ECIR No.: ECIR/02/HIU/2013
ED Vs. M/s JLD Yavatmal Energy Ltd & Ors.
U/s 3 & 4 PMLA, 2002

11.08.2026

Present: Ld. Special PP Sh. Rajesh Batra alongwith Advocates Sh. Ansh Singh Luthra, Sh. Prabhas Bajaj and Ms. Sonia Kukreja for ED (through VC).

Ld. Special PP Sh. N.K. Matta alongwith Advocates Ms. Jyoti Khattar and Sh. Priyanshu Tyagi for ED, in person.

Sh. Suresh Dakhane, AR of A-1 company M/s JLD Yavatmal Energy Ltd. (through VC).
A-3 Arbind Jayaswal (through VC).
A-4 Anand Jayaswal (through VC).
A-5 Ramesh Jayaswal (through VC).

Ld. Counsels Sh. Faraz Maqbool (in person), Sh. Rahul Pandey and Sh. Akshat Goel (through VC) for A-1, A-3, A-4 & A-5.

(A-2 Manoj Kumar Jayaswal stood discharged vide order on charge dated 02.05.2024.)

A common application on behalf of all accused persons has been filed by the Ld. Defence Counsel for seeking deferment of recording of evidence in the present case.

At joint request, put up for arguments on the said application for next date of hearing.

PW-6 Sh. Harshad Pophali examined-in-chief and his cross-examination is deferred at the request of Ld. Counsel for

accused persons, subject to payment of diet money to the witness by the Ld. Defence Counsel for accused persons.

Put up for further PE and arguments on abovesaid application on 02.09.2026 & 03.09.2026.

(Virender Kumar Kharta)
Special Judge, (PC Act)
(CBI), (Coal Block Cases)-02
RADC/New Delhi/11.08.2026