

Ct. Case No. 31/2022
 CNR No.DLCT11-000747-2022
 ECIR/HIU-II/14/2022
 U/S 3&4 of the PMLA
**Directorate of Enforcement/Enforcement Directorate
 (DoE/ED) Vs. Sameer Mahandru & Ors.**

08.08.2025

Present : Sh. N. K. Matta, Sh. Simon Benjamin Ld. SPPs for DoE and Advocate Sh. Faizan Khan (*Physically*).

A-1 Sameer Mahandru on bail (*VC*) with Ld. Counsel Sh. Anubhav Garg (*VC*).

Sh. Himanshu Kapoor (*VC*) A/R of **A-2** M/s Khao Gali Restaurants Pvt. Ltd. with Advocate Sh. Akshay Rana (*Physically*).

Sh. Sumit Sharma, A/R (*VC*) for **A-3** M/s Bubbly Beverages Pvt. Ltd. with Ld. Counsel Sh. Kshitij Kumar (*VC*).

Sh. Vaibhav Chopra, A/R (*VC*) for **A-4** M/s Indo Spirits and **A-5** M/s Indospirit Distribution Ltd. with Ld. Counsel Sh. Anubhav Garg (*VC*).

A-6 Vijay Nair on bail (*VC*) with Ld. Counsel Ms. Trisha Mittal (*VC*).

Sh. Chander Shekhar Chaudhary, A/R (*VC*) of **A-8** M/s Trident Chemphar Ltd. (*VC*) with Ld. Counsel Sh. Navlendu Kumar (*VC*), whereas Counsel Sh. Deepak Jain (*Physically*).

Sh. Naresh Kumar (*VC*) A/R of **A-9** M/s Sri Avantika Contractors (I) Pvt. Ltd. along with Ld. Counsel Sh. Arnav Dass Gupta (*VC*).

None for **A-10** M/s Organomix Ecosystems Pvt. Ltd. (**chose not to appoint any AR-see order dated 15.04.2023**).

Ms. Nimisha Thomas Ld. Counsel for A-10 (*Physically*).

A-11 Benoy Babu (*VC*) with Advocates Sh. Harneet Singh, Ms. Muskan Sidana (*VC*), whereas Counsel Sh. Manish Kumar Sharma, Sh. Karan Khanuja and Sh. Raj Kamal (*Physically*).

Sh. Tapan Chauhan, A/R of **A-12** M/s Pernod Ricard India Pvt. Ltd. (*VC*) with Ld. Counsels Sh. Hari Pillai, Sh. Kunal Khanuja (*Physically*).

A-13 Abhishek Boinpally (*VC*) with Ld. Counsel Sh. Piyush Kumar (*Physically*).

A-14 Amit Arora (*VC*) with Ld. Counsels Sh. Dev Vrat Arya (*VC*).

Sh. Sandip Parsan, A/R of **A-15** KSJM Spirits LLP (*VC*) with Ld.

Counsel Sh. Vishwas Verma (VC).

Sh. Manoj Kumar Arya, A/R of **A-16** M/s Buddy Retail (TI) Pvt. Ltd. (Physically) with Ld. Counsels Sh. Dev Vrat Arya (VC).

Sh. Bhuvnesh Kumar, A/R of **A-17** M/s Popular Spirits Pvt. Ltd. (VC) along with Ld. Counsel Sh. Tushar Saigal (VC).

Sh. Mannemala Ramakrishna Reddy, A/R of **A-19** M/s Magunta Agro Farms Pvt. Ltd. (VC) with Ld. Counsels Sh. Vaibhav Dubey and Sh. Gautam Khazanchi(VC).

Sh. Pavan Kumar Matli, A/R of **A-20** M/S Pixie Enterprises Pvt. Ltd. (VC) with Ld. Counsels Sh. Vaibhav Dubey and Sh. Gautam Khazanchi(VC).

A-21 Rajesh Joshi (VC) on bail for self as well as A/R of **A-22** M/S Chariot Productions Media Pvt. Ltd. along with Ld. Counsel Sh. Rajat Bhardwaj (VC).

A-23 Gautam Malhotra (VC) with Ld. Counsel Sh. Vijay S. Bishnoi, (physically).

Sh. Khushal Singh, A/R of **A-24** M/s Gautam Wines Pvt. Ltd. (Physically).

Sh. Prem Sagar, A/R of **A-25** M/S Diamond Liquors Private Ltd. earlier known as M/S Nova Garments Pvt. Ltd. (VC) with Ld. Counsel Sh. Sahil Tokas (Physically).

A-26 Arun Ramchandran Pillai (VC) with Ld. Counsels Mr. Aditya Narayan and Ms. Aditi Singh (VC).

A-27 Amandeep Dhall and also A/R of **A-28** M/S Brindco Sales Pvt. Ltd. (VC) along with Ld. Counsels Mr. Adit S. Pujari, Sh. Shaswat Sarin and Mr. Shaurya Mittal (VC).

A-29 Manish Sisodia (VC) with Ld. Counsels Sh. Vivek Jain, Sh. Sadiq Noor and Sh. Manan Khanna (Physically).

A-30 Sanjay Singh (VC) with Ld. Counsels Dr. Farrukh Khan, Ms. Soumya Srivastava and Sh. Aditya Tyagi (VC).

A-31 Sarvesh Mishra (VC) with Ld. Counsels Dr. Farrukh Khan, Ms. Soumya Srivastava and Sh. Aditya Tyagi (VC).

A-32 K. Kavitha on bail (VC) with Ld. Counsel Sh. P. Mohit Rao (VC).

A-33 Chanpreet Singh Rayat (VC) with Ld. Counsel Mr. Robin Singh (Physically).

A-34 Arvind Kumar Singh (VC) with Ld. Counsels Ms. Mithila Sharma Jain and Sh. Shubham Singh (VC).

A-35 Damodar Prasad Sharma (VC) and **A-36** Prince Kumar (VC)

with Ld. Counsel Sh. Rajat Bhardwaj (*VC*).

A-37 Arvind Kejriwal (*VC*) with Ld. Counsel Mr. Mudit Jain and Mohd. Irshad (*VC*).

Sh. Pankaj Gupta, A/R of **A-38** Aam Aadmi Party (*VC*) with Ld. Counsel Sh. Somesh Arora (*Physically*).

A-39 Vinod Chauhan (*Physically*) with Ld. Counsels Sh. Gagan Minocha and Sh. Prithvi Narula (*Physically*), whereas Counsel Ms. Tusharika Mattoo and Ms. Shivani Sehrawat (*VC*).

A-40 Ashish Mathur (*Physically*) with Ld. Counsel Sh. Harsh Bora (*Physically*).

As per record, **A-7** P. Sarath Chandra Reddy has turned approver and was granted pardon vide order dated 29.05.2023 and **A-18** Raghav Magunta has turned approver and was granted pardon vide order dated 03.10.2023.

It is submitted that the early hearing application preferred by DoE before Hon'ble Delhi High Court in Criminal MC no. 9490/2024 has been dismissed, and the matter is scheduled to be heard on 28.08.2025. It is also submitted that the **Interim orders are continuing**.

The order dated 09.10.2024 of the Ld. Predecessor Court directing supply of copies of unrelayed documents/digital devices is under challenge in that petition, and also there are certain applications preferred by individuals other than accused persons having objected to the supply of copies of their digital devices.

Since that part of the order is under stay, **the matter is adjourned to 04.09.2025**.

(Dig Vinay Singh)
Special Judge (PC Act) (CBI)-09
(MPs/MLAs cases), RADC,
New Delhi / 08.08.2025 (r)