

Complaint Case No. 27/2024
CNR No. DLCT110009382024
ECIR No. DLZO-I/22/2022
U/s 44 & 45 of PMLA, 2002 r/w 3 & 4 of PMLA, 2002
Enforcement of Directorate v. Alok Lakhanpal & Ors.

01.08.2025. At 10:34 am.

Present: Sh. Atul Tripathi, Ld. SPP for the Directorate of
Enforcement (through VC).

Accused Vishal Mehan on bail along with Sh.
Saurabh Aggarwal, Id. Advocate.

Accused Alok Lakhanpal on bail along with Sh.
Vikas Arora, Id. Advocate (through VC).

Accused Rachna Tiwari Lakhanpal on bail along
with Sh. Ashish Aggarwal, Id. Advocate.

At request on behalf of Id. SPP, matter is passed over till

11:15 AM.

(Vijeta Singh Rawat)
Special Judge (PC Act) (CBI)-17
Rouse Avenue Courts, New Delhi
01.08.2025.

At 11:13 AM.

Present: Sh. Atul Tripathi, Ld. SPP for the Directorate of
Enforcement.

Accused Vishal Mehan on bail along with
Sh. Saurabh Aggarwal, Id. Advocate.

Accused Alok Lakhanpal on bail along with Sh.
Vikas Arora, Id. Advocate (through VC).

Accused Rachna Tiwari Lakhanpal on bail along
with Sh. Ashish Aggarwal, Id. Advocate.

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An application bearing IA no. 4/2025 dated 26.03.2025 is pending disposal.

Heard. Perused. The same was filed on behalf of accused Alok Lakhanpal seeking the following reliefs :

- a) CCTV Footage mentioned at serial No. 12.
- b) List of statement, documents, material objects and exhibits which are not relied upon by the investigating officer.

Reply to the said application was filed on 07.05.2025. Alongwith the reply, list of unrelieved documents as annexure A was filed. Copy has been supplied to the accused persons today. As regards supplying of copies of CCTV footage relied upon by the Directorate of Enforcement is concerned, it is stated that an inadvertent error has occurred in list of unrelieved documents at Sl no. 12 and the same be read as "Court certified copy of photographs of CCTV footage of residence of Smt. Rachna Tiwari and Sh. Alok Lakhanpal (RUD-12)".

As the copies of relied upon photographs have already been furnished as acknowledged by the Ld. Counsel for the accused / applicant, nothing survives in the application.

Application is accordingly, disposed off.

Part arguments on applications bearing IA nos 05/25 and IA No. 7/25 heard. Be listed for further arguments on 27.08.2025.

(Vijeta Singh Rawat)
Special Judge (PC Act) (CBI)-17
Rouse Avenue Courts, New Delhi
01.08.2025.