

CC No. 02/2026
ECIR/STF/33/2025
PS Jamia Nagar
PS Crime Branch Inter State Cell Chanakya Puri
U/s 318(4)/336(2)/336(3)/336(4)/338/340(2)/61(2) BNS 2023
& 3 PMLA 2002
ED Vs. Jawad Ahmed Siddiqui

31.01.2026

Present : Sh. Simon Benjamin Ld. Spl. PP for ED.
Sh. Pankaj Kumar, Assistant Director, ED and Sh. Amit Kumar,
Assistant Enforcement Office for ED.
Accused Jawad Ahmed Siddiqui, **not** produced through VC from
Jail No. 7, Tihar Jail (in JC since 18.11.2025).
Sh. Pawan Ban and Shahzad Ahmad, Ld. Counsel for accused
Jawad Ahmad Siddiqui.
Sh. Abhishek Singh and Ms. Vratika Mittal, Ld. Counsel for the
accused.

Today, the matter is fixed for arguments on point of cognizance,
scrutiny of documents and status of accused no. 2.

Accused no. 2 is a charitable trust which is owned and controlled
by accused no. 1.

Ld. Counsel for the accused submits that he needs time to
scrutinize the documents.

Issue production warrants against accused Jawad Ahmad Siddiqui
for NDOH.

Put up for arguments and consideration on **13.02.2026**.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
31.01.2026 ^(m)