

SC No.02/2020

ID No. 09/2019

CNR No. DLCT11-000977-2019

DoE Vs. Surendra Kumar Jain and Ors.

16.02.2021

Present: Sh.Atul Tripathi, Ld.Special PP for ED along-with Ld.counsel Sh.Ram Sewak Kumar Shah.

IO Ms.Raksha Gupta in person.

Sh.Suresh C.Sati, Ld.Counsel for A-1, A-2, A-9 to A-34, A-45 to A-59 and A-71.

Sh.Basant Kumar Verma on behalf of A-3.

Ms.Honey Uppal, Ld.proxy counsel for A-5 and A-61.

Sh.Innayath Ahmed, Ld.counsel for A-4, A-6 and A-7 with A-4 and Ms.Chanchal Taneja, AR of A-7 in person.

Sh.Shivam Gupta, Ld.proxy counsel for A-8 with A-8 in person.

Sh.Navin Kumar, Ld.counsel for A-36 to A-38 with A-37 in person.

Sh.Aryan, ld.counsel for A-39 to A-44.

A-60 in person.

A-65 in person with counsel Sh.Wasim Akram.

Sh.S.S.Sharma, ld.counsel for A-62, A-64, A-66, A-67 and A-68.

Ms.Mahima Dayani, Ld.counsel for A-70.

Sh.Kuldeep Gola, Ld.counsel for A-72 to A-74.

Sh.Sudhir Chahal, Ld. counsel for A-78 and A-79 with A-79 representing A-78.

Sh.Shilp Agrawal, Ld.counsel for A-77 with A-77 in person.

Sh.Rajesh Hadda, Ld.counsel for A-63.

Sh.Rakesh Kumar, Ld.counsel for A-69.

Fresh vakalatnama on behalf of A-72 to A-74 filed today.

Accused persons, who are not present today except A-75 and A-76 are exempted for today on oral prayers made by their respective counsels.

Today, it is submitted by Sh.Basant Kumar Verma appearing on behalf of A-3 that he shall be filing his authorization on behalf of A-3 Company on the next date of hearing.

Ld.counsel for A-36 to A-38 has submitted that he has not been supplied with the copy of deficient documents till date.

Ld.SPP for ED submits that IO has been recently

appointed and after checking the file, deficient documents will be supplied to A-36 to A-38 prior to the next date of hearing.

Further, with regard to A-35, Ld.SPP for ED has furnished the record of ROC furnishing the registered address of A-35.

With regard to the pending application of A-8, an adjournment has been sought by Ld.SPP for ED to make his submissions on the next date of hearing. The adjournment sought is granted as even Ld.proxy counsel for A-8 has prayed for an adjournment on the ground of main counsel being not available.

Today, an application has been filed on record by surety Daya Chand Gupta for A-76 through Ld.counsel Sh.Harmanpreet Singh Kohli alongwith his vakalatnama providing information regarding missing of A-76 for the past one month alongwith copy of missing report got lodged at PS Bharat Nagar. Copy of said application has been supplied to Ld.SPP for ED, who has sought an adjournment to verify the contents of said application.

At this stage, Sh.Kuldeep Gola, Ld.counsel for A-75 and A-76 submits that in absence of A-76, who is also

representing A-75, he can no longer represent them and accordingly, he has made a prayer for withdrawal of his vakalanama. Said prayer of Ld.counsel for A-75 and A-76 shall be entertained after the receipt of verification report regarding missing report of A-76 from the ED on the next date of hearing.

Put up on 15.03.2021 for arguments on the application of A-8, supplying of deficient copies of documents to Ld.counsel for A-36 to A-38 and for filing of verification report with regard to A-76 by the ED.

Also, issue summons to A-35 at its registered address as per ROC record for 15.03.2021 and in case, premises are found locked, summons be served by way of affixation.

**(Vikas Dhull)
Special Judge (PC Act) CBI-23
(MPs/MLAs Cases), RADC
New Delhi**