

SC No.09/19

CNR No.DLCT11-000977-2019

DoE Vs Surendra Kumar Jain & Ors.

19.02.2024

Present: Sh. Atul Tripathi, Ld. SPP for DoE/ED.

A-1 Surendra Kumar Jain and A-2 Virendra Jain,
through VC and A-71 Pankaj Kumar in person.

A-1/A-2 proposed ARs for A-9 to A-34 companies
and A-45 to A-59 companies, through VC.

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

A-3 M/s Jagat Projects Ltd. is not traceable.

A-4 Sant Lal Aggarwal, through VC.

Sh. Jeev Nath Jha, proposed AR of A-6 company
M/s. Divine Infracon P. Ltd., through VC.

Ms. Chanchal Taneja, AR of A-7 M/s. Index
Securities & Research P. Ltd., through VC.

Ms. Ankita Gabba, Ld. Counsel for A-4, A-6 and
A-7.

A-5 Satish Kumar Pawa, through VC.

Ms. Sanjana Mishra, Ld. Counsel for A-5,
through VC.

A-8 Rajesh Kumar Aggarwal, through VC.

Sh. Nagesh Behl, through VC and Sh. Rajat Goel,
Ld. Counsels for A-8.

None for A-35 M/s Tulika Securities (P) Ltd.

A-37 Misha Bharti and A-38 Shailesh Kumar, who

is also AR of A-36 M/S Mishal Packers & Printers P. Ltd., through VC.

Sh. Navin Kumar, Ld. Counsel for A-36 to A-38, through VC.

A-39 Santosh Kumar Shah, through VC, in terms of orders dated 30.08.22 and 31.10.22 of this court.

None for A-42 M/S Vidhata Housing Pvt. Ltd. and A-43 M/S Diwakar Builders Pvt. Ltd. (their names struck off on the Website of Ministry of Corporate Affairs).

Ms. Shweta Rawat, AR of A-40 M/S Desmond Vinimay P. Ltd., A-41 M/S Picadally Trade & Holding P. Ltd. and A-44 M/S Starlite Traders P. Ltd., through VC.

A-60 Ravinder Kumar Goel, through VC.

Proceedings against A-61 Swati Pawa stand abated.

A-62 Mukesh Sharma, A-64 Prakash Hirawat, A-66 Anuj Garg and A-67 Kuldeep Chauhan, through VC.

A-63 Debasis Dixit, through VC.

A-65 Sanjay Kumar Grover, through VC.
Sh. Wasim Akram, Ld. Counsel for A-65.

A-68 Vinod Kumar Gupta, through VC, in terms of orders dated 30.08.22 and 31.10.22 of this court.
Sh. Paritosh Sharma, Ld. Counsel for A-68.

A-69 Dhirender Kumar, through VC.

A-70 Bineet Kapoor, through VC, in terms of order dated 08.03.2022 and 31.10.2022.
Ms. Shreya Mehta, Ld. Counsel for A-70, through

VC.

A-74 Surender Kumar Bansal, through VC.
Sh. Siddharth Arora, Ld. Counsels for A-74.

A-72 SSK Trading (P) Ltd. and A-73 Bansal
Diamonds (P) Ltd. (stated to be under the
process of liquidation).

None for A-75 Ajay Guptas Shree Nath Jewelers
(P) Ltd.

A-76 Ajay Gupta is PO (vide order dated
29.10.2021).

A-77 Bikash Singhi, with Ld. Counsel Sh. Rishab
Kumar Thakur.

A-79 Amit Arora who is also AR of A-78 Payal
Portfolio, through VC.

Ld. Presiding officer is on leave today.

Sh. Atul Tripathi, Ld. SPP for ED seeks some more
time for filing replies to the separate applications moved on
behalf of A-1 and A-2 for appointment of fresh ARs of A-9 to A-
34 & A-45 to A-59 companies or for disowning some of the
above companies as well as application of A-6 seeking
appointment of AR on the ground that the IO is engaged in
searches in another case and was not available.

Heard. Let the replies be filed on or before the next
date with advance copies to the opposite side.

Status report with regard to liquidation process of
A-72 and A-73 companies has not been filed by the IO. Let the
same be filed before the next date of hearing.

Ld. SPP submits that the Crl. M. C. No. 6571/2022, filed by the ED against the order of this court directing supply of unrelayed upon documents to the accused, is now fixed for hearing before the Hon'ble High Court on 13.03.2024.

Heard. As requested, put up on **18.03.2024**, at **10:00 am**, for consideration of the application U/S 190 r/w Section 193 Cr.P.C. moved on behalf of A-5, replies & arguments on the applications filed on behalf of A-1 and A-2, reply & arguments on application for appointment of AR of A-6, consideration of application bearing IA No. 02/2024 moved by A-74 and further proceedings.

(Rakesh Syal)
1st Link-Special Judge (PC Act),
CBI-23 (MPs/MLAs Cases),
RADC, New Delhi :19.02.2024