

**Directorate of Enforcement vs.
Nirmal Singh Bhangoo & Ors.
FIR No.ECIR/03/DLZO/2016
CC No.09/19**

3.05.2019

Case has been received by way of transfer vide order No.1461-1501A dated 12.4.2019 of the Ld. Distt. & Sessions Judge cum Special Judge PC Act, CBI, Rouse Avenue, New Delhi. It be checked and registered.

Present: Sh. Naveen Kumar Matta Ld. Spl.PP for the ED alongwith Sh. M.L. Meena Asst. Director, IO.
Accused No.1 has not been produced from JC.
Sh. Manoj Pant counsel for accused No.1.
None for accused No.2.
Accused No.3 in person alongwith counsel Dr. Anmol Rattan Sidhi Senior Advocate with Sh. Raghav Gulati Adv.
Accused No.4 in person with counsel Sh. Anand Nandan.
Sh. Nimish Chib counsel for accused No.5.
Accused No.6 in custody with counsel Sh. Jai A. Dehadrai and Sh. Sidharth Arora.
Accused No.7 in person with counsel Sh. Varun Chandiok.

Accused No.1 has not been produced from JC. Production warrant is received and despite service of the same, accused has not been produced.

Explanation be called from the concerned Superintendent regarding not producing the accused.

Let fresh production warrants be issued against him to be served through IO for the next date.

In view of the observation made by Ld. Predecessor regarding the bail applications, matter be put up for further proceedings on that aspect.

On the other hand it is submitted by Special PP, ED Sh. Naveen Kumar that further investigation is still going on and likely to take considerable time of atleast six months.

Counsels for all the accused request for a longer date preferably in the month of July.

Be put up for appearance of accused No.1 and consideration on bail application of accused No.1,4,6 and 7 on, **5.7.2019.**

(SANJAY KHANAGWAL)
Spl. Judge (PC ACT)-02/ACB:
Rouse Avenue Courts:New Delhi
3.05.2019