

**IN THE COURT OF SH. HASAN ANZAR,
SPECIAL JUDGE, PC ACT (CBI)-03,
ROUSE AVENUE DISTRICT COURT, NEW DELHI**

**Enforcement Directorate Vs. Amitabh Jhunjhunwala & Amit Bapna
ECIR/STF/17/2025**

15.04.2026 (From 11:25 pm to 03:55 AM (16.04.2026))

Present : Mr. Zoheb Hossain, Sh. Simon Benjamin, Sh. Mayank Makhija (All SPPs) alongwith Adv. Pranjal Tripathi and Adv. Tohina Mishra and Sh. Neeraj Yadav (Investigating Officer) for Enforcement Directorate.

Both Accused Amitabh Jhunjhunwala and Amit Bapna are produced in the custody of Enforcement Directorate.

Mr. Siddharth Aggarwal, Sr. Advocate (Through VC) and Ms. Sowghanya Shankara, Mr. Siddhar Satija, Mr. Akash Sachan (all in person), Mr. Karan Dhalla and Mr. Vishwajeet Singh (through VC), Id. Counsels for Accused Amitabh Jhunjhunwala.

Mr. Vijay Aggarwal and Mr. Ayush Jindal (both Through VC) and Mr. Yash Agrawal, Mr. Pankush Goyal and Mr. Mayank Sharma, Id., Counsels for Accused Amit Bapna.

1. Both the accused persons are produced at the residential chamber at about 11:25 pm on 15.04.2026.
2. It is submitted by IO as well as Id. SPP for the ED that accused Amitabh Jhunjhunwala was arrested today i.e. 15.04.2026 at about 06:40 PM from the office of Enforcement Directorate, whereas, the accused Amit Bapna was arrested at about 08:20 PM. It is submitted that both the accused persons namely Amitabh Jhunjhunwala and Amit Bapna were medically examined at Ram Manohar Lohia Hospital at 10:10 PM and 10:25 PM respectively. Perusal of the MLC of accused persons would

reveal that no injuries are seen on their body or persons. Both the accused persons as well as their Id. Counsels did not raise any grievance with respect to any injury on their body or person. Respective Vakalatnamas are filed on behalf of accused persons. The same are taken on record.

3. Separate Inquiries were made from both the accused persons whether they have received the information as well as the grounds of arrest. Accused Amitabh Jhunjhunwala submitted that information of his arrest has not been given to his wife, in view of her ill health and on his request the information was given to his relative Ms. Rekha Jhunjhunwala as well as his Counsel Ms. Sowjhanya Shankaran. Accused Amit Bapna submitted that information of his arrest was given to his wife Ms. Rashmi Bapna as well as his Id. Counsel Sh. Mayank Sharma.
4. Two separate applications for Custodial Remand of both the accused persons namely Amitabh Jhunjhunwala and Amit Bapna are filed. Copy supplied to Id. Counsels for the accused persons . During the course of argument, it is conveyed by the Counsels that they have received the application for remand as well as the ground of arrest, reason of arrest, intimation of arrest and Jamatalashi documents.
5. Arguments on behalf of Enforcement Directorate in support of their remand applications heard between 11:25 PM (15.04.2026) to 01:10 AM (16.04.2026). Thereafter, respective counsels advanced their arguments from 01:10 AM to 03:35 AM (16.04.2026).
6. Rebuttal arguments were advanced for about 15-20 Minutes from both

the sides.

7. On behalf of accused Amit Bapna, a soft copy of application for placing on record the objection to the remand application as well as its dismissal is filed. Soft copy supplied to ED.
8. Three separate applications are filed on behalf of Amitabh Jhunjhunwala i.e. permission for legal assistance, to carry medicine and to carry spectacles. Copy supplied to ED.
9. Detailed arguments are heard on the Remand Applications.
10. Put up at 04:40 AM for clarification, if any.

(Hasan Anzar)
Duty Judge/Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.04.2026

At 04:40 AM to 05:10 AM.

Present: Sh. Simon Benjamin, Id. SPP for ED. (through VC)
Ms. Sowjhanya Shankaran, Id. Counsel for Accused Amitabh Jhunjhunwala. (Through VC)
Mr. Vijay Aggarwal, Id. Counsel for Accused Amit Bapna. (Through VC)
Both accused persons are present alongwith IO Neeraj Yadav alongwith Escort Staff.
.

11. The pronouncement of order shall take some time and therefore, with the consent of both the accused persons as well as Id. SPP for ED submit

that they do not have any objection if the accused persons are produced in the Court today at 10:00 AM on **16.04.2026**. It is clarified that till pronouncement of the order, the accused persons shall not be subject to any interrogation and their Counsels would be free to interact with them.

12. Accordingly, put up for the production of accused persons/orders at 10:00 AM.
13. Copy of order be given Dasti to Enforcement Directorate as well as the ld. Counsels for the accused persons.
14. The ld. Counsels for the accused persons submit that they shall collect their dasti copy in the Court.

(Hasan Anzar)
Duty Judge/Special Judge (PC Act) CBI-03,
RADC/New Delhi/16.04.2026