

CNR No.DLWT01-005209-2024
CT No.11/2024
ECIR/DLZO-II/03/2024 Dated 16/03/2024
U/s 3/4 PMLA
Directorate of Enforcement Vs. Vipnil Jain & Ors.

07/03/2026

Present: Sh. Atul Tripathi, Ld. Special PP for Directorate of Enforcement.

Accused Akshay Kumar, Lovee Narula and Suraj Shat produced from JC.

Accused Neeraj Chauhan produced from CJ-8/9, Tihar, New Delhi (through VC).

Accused Vipnil Jain produced from JC.

Accused Parvez Khan and Tushar Chauhan produced from CJ-10, Tihar, New Delhi (through VC).

Accused Aditya Krishna produced from CJ-7, Tihar, New Delhi (through VC).

Accused Majid is present (through VC).

Accused Deepali Jain, Sajid, Abhinay, Rohit Singh Bisht, Komal Tiwari, Jitender and Rajesh Kumar are present.

Sh. Akash Gahlot and Sh. Deepak Kumar, Ld. Counsel for the accused Sajid.

Sh. Rohan Wadhwa, Ld. Counsel for the accused Parvez Khan.

Sh. Rajesh Tanwar, Ld. Counsel for the accused Vipnil Jain and Deepali Jain.

Mr. Shahryar Khan, Ld. Counsel for the accused Aditya Krishna and also appearing as proxy counsel for the accused Rajesh Kumar.

Sh. Sparsh Bagga, Ld. Counsel for the accused Abhinay.

Contd.....2/-

Sh. Kuldeep Sharma, Ld. Counsel for the accused
Komal Tiwari (through VC).

Sh. Sandeep Mishra, Ld. Counsel for the accused Rohit
Singh Bisht.

Sh. Shivam Srivastava, Ms. Arham Tanvir and Sh. Arup
Sinha, Ld. Counsel for the accused Lovee Narula.

Mr. Sahil Kalra, Ld. Counsel for the accused Jitender.

Sh. Krishna Kant Gothwal, Ld. Counsel for the accused
Akshay Kumar.

Sh. Gaurav Kumar, Ld. Proxy counsel for counsel for
the accused Tushar Chauhan.

Copy of order dated 27/02/2026 passed by the Hon'ble
High Court of Delhi has been filed by counsel for the accused Aditya
Krishna.

Vakalatnamas have been filed by counsel for the
accused Lovee Narula and Akshay Kumar.

It is submitted by counsel for the accused Aditya
Krishna that he has been recently engaged in the present case and he
will file his memo of appearance during the course of the day and he
will file his vakalatnama on or before the next date of hearing.

It is submitted by the accused Rajesh Kumar that he is
on interim bail till 14/03/2026.

Issue production warrants against the accused Rajesh
Kumar, for the next date of hearing.

It is submitted by Ld. Special PP for Directorate of
Enforcement that he has again supplied the copies of all documents in
pen-drives to all accused.

Contd.....3/-

It is submitted by counsel for all accused that after checking the documents from the Court record and documents containing in the pen-drives, they will withdraw their respective applications for supply of deficient/ illegible copies, on the next date of hearing.

Counsel/ proxy counsel for all accused seek further time for arguments on the pending applications as well as arguments on charge.

Last opportunity is granted for arguments on the pending applications as well as arguments on charge on the next date of hearing.

Issue notice to the concerned Jail Superintendents with direction to produce all accused physically, who are in JC, before the Court, on the next date of hearing.

Put up the matter for arguments on the pending applications as well as arguments on charge on 16/05/2026. Date of 16/05/2026 is given at specific request and convenience of all accused and their counsel/ proxy counsel.

Order be uploaded on the website of the Delhi District Court.

(Vijay Shankar)
ASJ-04, West District
Tis Hazari Courts, Delhi
07/03/2026 (G)

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File taken up today on the application of Directorate of Enforcement u/s. 309 Cr.P.C. (Section 346 BNSS) for day to day hearing in the present case

Present: Sh. Atul Tripathi, Ld. Special PP for Directorate of Enforcement.

It is submitted by Ld. Special PP for Directorate of Enforcement that in view of the order dated 27/02/2026 passed by the Hon'ble High Court of Delhi, the aforesaid application be kept pending till the next date of hearing.

At request of Ld. Special PP for Directorate of Enforcement, the aforesaid application be put up for consideration on the next date of hearing i.e. 16/05/2026.

Order be uploaded on the website of the Delhi District Court.

(Vijay Shankar)
ASJ-04, West District
Tis Hazari Courts, Delhi
07/03/2026 (G)