

07.03.2026

Present :

1. Sh. Mukul Kumar, Ld. Addl. PP for the State.
2. Sh. Atul Tripathi, Ld. SPP with Sh. Shubham Mishra, Sh. Madhav Anand, Ld. Counsels for the ED.

***(Accused persons)***

3. Accused no. 1, Sajjan Kumar present.
4. Accused no. 2, Sunita Garg present.
5. Accused no. 3, M/s Durga Apparels Pvt. Ltd. present through its AR Sajjan Kumar (Accused no.1)
6. Accused no. 4, Pankaj Garg present through VC.
7. Accused no. 5, Alip Das present.
8. Accused no. 6, M/s Om Shreem Ananda Foods, present through its AR Sh. Vikas Aggarwal.
9. Accused no. 7, Baikunth Prasad Singh has already expired.
10. Accused no. 8, Sarla Singh, has already expired.
11. Accused no. 9, Ghanshaym Das present.
12. Accused no. 10, M/s Threepence Craft, present and represented through accused no. 11 Dharmpal.
13. Accused no. 11, Dharampal, present.
14. Accused no. 12, Jasjit Kohli present through VC.
15. Accused no. 13, Ghanshyam Dass Gupta present through VC.
16. Accused no. 14, Abdullah, has already expired.
17. Accused no. 15, Ramesh Kumar present.

18. Accused no. 16, M/s Oracle Design and Developers Limited, present and represented through accused no. 17 Sh. Karan Singhal.
19. Accused no. 17, Karan Singhal, present.
20. Accused no. 18, M/s Nanni Devi Foundation absent.
21. Accused no. 19, M/s Pundir Associates LLP, present and represented through AR Vishal Garg,
22. Accused no. 20, Sanjay Kumar Garg, is present through VC.

**(Ld. Counsels for accused persons)**

23. Sh. Sumit Kumar, Ld. Counsel for accused no. 4.
24. Ms. Navruti Ojha, Ld. Counsel for accused no. 9, Ghanshaym Das.
25. Sh. H.K. Shikhar, Ld. Counsel for accused no. 12.
26. Sh. Amit Nagar, Ld. Counsels for accused no. 13.

**ORDER SHEET**

- I. As per ther report of the Ahlmad, in view of the order dated 24.02.2026 the bail bond of accused no. 2 and 11 i.e. Sunita Garg and Dharampal has already been verified and the verification report is already on record.
- II. Service in the matter has been completed on the last date of hearing.
- III. Some deficient copies were to be supplied to the accused no. 4, 6 and 15, same has already been supplied to the said...

...accused persons in the form of soft copy. Today the Ld. Counsel appearing for the department is also carrying hard copies but none of the said accused persons is present physically today for receiving the same.

IV. Ld. Counsel for accused no. 4 who is appearing through video conferencing also admits that copies were supplied, however, he says that same were supplied on 05.03.2026 and he needs some time to go through the same. In case of any deficiency, he may revert back to the department on the same email from which he has received the copies.

V. Put up for scrutiny and arguments on charge on the next date of hearing i.e. 15.04.2026.

**(SAURABH PARTAP SINGH LALER)**  
**ASJ-05/New Delhi District**  
**PHC / New Delhi / 07.03.2026**