

CRC No. 08/18
CNR No. DLND01-007178-2018
ECIR No. 12/DLZO/2014
Branch: Delhi Zonal Office, Zone-II.
ED Vs. M/s Jindal Steel & Power Ltd & Ors.
Offence u/s 3 and punishable u/s 4 PMLA, 2002

12.04.2019

Present: Ld. Special PP Sh. R.S. Cheema along with Ld. Special PP Sh. Naveen Kumar Matta and Ld. Special PP Ms. Tarannum Cheema for ED along with IO Assistant Director Sh. Arun Kumar.

Sh. Vivek Mittal, AR of A-1 M/s Jindal Steel and Power Ltd in person.

Ld. Counsel Sh. Saurabh Ajay Gupta for A-1.

Sh. Chandra Prakash Sharma, AR of A-2 M/s Gagan Sponge Iron Pvt Ltd is absent.

Ld. Counsel Sh. Ankit Bhatia for A-2.

Sh. Madhusudan Rao Madikonda, AR of A-3 M/s Sowbhagya Media Limited in person.

Ld. Counsel Mohd. Wasay Khan for A-3.

Sh. Chandan Singh Sountiyal, AR of A-4 M/s New Delhi Exim Pvt Ltd in person.

Ld. Counsel Sh. Himanshu Anand Gupta for A-4.

Sh. Rajiv Kumar AR of A-5 M/s Jindal Reality Pvt. Ltd in person.

Ld. Counsel Sh. Prashant Mehta for A-5.

A-15 B.S.N. Suryanarayan (also AR of A-6 M/s Nihar Stocks Limited) in person.

A-7 Naveen Jindal is exempted vide order dated 13.03.2019 till 30.06.2019.

Ld. Counsels Sh. Rajeev Goyal and Sh. Gurpreet S. Parwando for A-7.

A-8 K. Ramakrishna Prasad is absent.

Ld. Counsel Mohd. Wasay Khan for A-8.

A-9 Sushil Kumar Maroo is absent.

Ld. Counsel Sh. Shishir Mathur for A-9.

A-10 Rajeev Jain in person.

Ld. Counsel Sh. Somesh Arora for A-10.

A-11 Anand Goel in person.

Ld. Counsel Sh. Tanmaya Mehta for A-11.

A-12 Rajeev Aggarwal in person.

Ld. Counsel Sh. Shakunt Saumitra for A-12.

A-13 Siddharth Madra in person.

Ld. Counsel Sh. Rahul Tyagi for A-13.

A-14 Gyan Swaroop Garg in person.

Ld. Counsels Sh. Pramod Kumar Dubey and Sh. Hemant Shah for A-14.

Separate exemption applications seeking exemption from personal appearance for today have been moved on behalf of Sh. Chandra Prakash Sharma AR of A-2 M/s Gagan Sponge Iron Pvt Ltd, A-8 K. Ramakrishna Prasad and A-9 Sushil Kumar Maroo by their respective Ld. Counsels.

Heard. Perused. Allowed only for today.

Further investigation in the present matter is stated to be still underway and some more time has been sought for filing the report of further investigation.

Heard. Considered.

As prayed, matter be now put up on 05.08.2019 for filing of progress report of further investigation.

**(Bharat Parashar)
Special Judge, (PC Act)
(CBI),RACC/ND
12.04.2019.**