

CRC No. 01/2019 (Old 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

05.08.2019.

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. Ravinder Kumar Manchal, AR of A-2 M/s Gagan Sponge Iron Pvt Ltd in person.

Ld. Counsel Sh. Vijay Aggarwal 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.

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 in person.

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 in person.

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. Counsel Sh. Manish Vashist for A-14.

Exemption application seeking exemption from personal appearance for today has been moved on behalf of A-8 K. Ramakrishna Prasad by his Ld. Counsel.

Heard. Perused. Allowed only for today.

Fresh Vakalatnama has been filed on behalf of A-2 M/s Gagan Infra-energy Ltd. Same be taken on record.

It has been submitted by Ld. Special PP for ED that further investigation in the present matter is almost complete and the report of further investigation will be filed within a period of four weeks.

Heard. Considered.

Accordingly, matter be now put up on 09.09.2019 for awaiting report of further investigation.

**(Bharat Parashar)
Special Judge, (PC Act)
(CBI),RACC/ND
05.08.2019.**