

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

09.09.2019.

Present: Ld. Special Sh. Naveen Kumar Matta 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.

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

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

Ld. Counsel Ms. Filza Moonis 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.

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. Counsel Sh. Rajeev Goyal for A-7.

A-8 K. Ramakrishna Prasad is absent.

Ld. Counsel Ms. Filza Moonis for A-8.

A-9 Sushil Kumar Maroo in person.

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. Counsel Sh. Hemant Shah 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.

Three months more time has been sought by IO Assistant

Director Sh. Arun Kumar for completing further investigation.

Heard. Considered.

Accordingly, matter be now put up on 18.12.2019 for awaiting progress report of further investigation.

**(Bharat Parashar)
Special Judge, (PC Act)
(CBI),RACC/ND
09.09.2019.**