

CRC No. 01/2019 (Old CRC No. 08/18)
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

31.01.2020.

Present: Ld. Special PP Sh. Naveen Kumar Matta for ED.
Joint Director Ms. Ramanjeet Kaur in person.
IO Assistant Director Sh. Arun Kumar in person.

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.

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.

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

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 is absent.

Ld. Counsel Sh. Gurpreet S. Parwanda 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.

A-10 Rajeev Jain in person.

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.

Separate exemption applications seeking exemption from personal appearance for today have been moved on behalf of A-7 Naveen Jindal and A-8 K. Ramakrishna Prasad by their respective Ld. Counsel.

Heard. Allowed only for today.

An application has been moved by IO Assistant Director Sh. Arun Kumar stating therein that 12 weeks time more is required for completion of further investigation.

Joint Director Ms. Ramanjeet Kaur for ED states that she has recently joined as Joint Director in the present matter and she has personally gone through the further investigation being carried out in the present case and she has assured that in another three months time the further investigation in all probabilities will be completed.

Heard.

Accordingly, as prayed matter be now put up on 04.05.2020 for awaiting progress report of further investigation.

**(Bharat Parashar)
Special Judge, (PC Act)
(CBI),RACC/ND
31.01.2020.**