CC No. 22/2017

Directorate of Enforcement vs. Gagan Dhawan etc.

ECIR/HQ/17/2017

U/s 3/4 PMLA, 2002

22.05.2018

Present: Sh. Nitesh Rana, Special PP for Enforcement Directorate along

with Sh. A.R. Aditya Advocate and Sh. Ritesh Srivastava,

Assistant Director/IO.

Accused Gagan Dhawan is present on bail.

Accused Anup Prakash is produced from JC.

Sh. R.K. Handoo Advocate for accused Gagan Dhawan.

Sh. Amarjit Singh Bedi Adv. for accused Anup Prakash Garg.

Case is fixed for consideration of charge. However, separate

applications have been filed on behalf of accused Gagan Dhawan and

accused Anup Prakash Garg seeking deficient copies. Copies given to the

ld. SPP for complainant with direction to supply deficient copies on next

date.

On behalf of accused Gagan Dhawan another application

seeking permission to go abroad has also been filed. Copy supplied to the

ld. SPP for complainant who wants to file reply on next date.

Put up for supplying deficient copies to the accused persons

and for reply and arguments on the application seeking permission to go

abroad on 24.05.2018.

(Sidharth Sharma)
Addl. Sessions Judge-02/NDD/PHC

New Delhi/22.05.2018