

CNR No. **DLCT11-000927-2019**

Case No. CT **19/2019**

CC No. : 01/2015

ECIR : DLZO/15/2014/AD(VM)

U/Sec. : 3 & 4 PMLA Act

ED v. Gautam Khaitan & Ors.

25.02.2021.

Matter is taken up today for conducting proceedings in Court as the undersigned is to conduct proceedings through physical hearing as per Order No. 35/RG/DHC/2021, dated 14.01.2021 of Hon'ble High Court of Delhi and Circular No. Power Gaz./RADC/2021/799-886-D/35-B, dated 16.01.2021.

Present : Shri N. K. Matta and Mohd. Faraz, Ld. SPPs for Enforcement Directorate with Shri Kedar Prasad Prajapati, AD, PMLA & Sh. Karun Bansal, AD, PMLA.

Accused Anoop Gupta produced through VC from Central Jail No. 7, Tihar, New Delhi by Shri Sanjay Kumar, Head Warden.

Sh. Shadman Ahmed Siddiqui, Ld. Counsel for applicant/accused Anoop Gupta(through VC).

A letter bearing No. SCJ-7/AS UT/2021/474 dated 25.02.2021 has been received from Dy. Superintendent, Central Jail No. 7, Tihar, New Delhi with the request for permission to produce the accused Anoop Gupta through Video Conferencing in view of his medical condition.

ED has filed an application for extension of judicial custody remand of accused Anoop Gupta for further 14 days.

Heard.

: 2 :

ED v. Gautam Khaitan & Ors.

Accused is remanded to judicial custody till 09.03.2021.

Accused be produced on **09.03.2021** at **12.30** pm.

A copy of this order sent to Jail Authorities.

Copy of this order be given to the concerned parties.

(ARVIND KUMAR)

Special Judge (PC Act) (CBI)-10

Rouse Avenue Courts Complex

New Delhi/25.02.2021

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Present : Shri N. K. Matta and Mohd. Faraz, Ld. SPPs for ED.

8th supplementary complaint alongwith documents (volume 1 containing documents No.1 to 13 & volume 2 containing documents No.14 to 21 filed by ED.

It be checked.

Put up for consideration on **09.03.2021.**

(ARVIND KUMAR)

Special Judge (PC Act) (CBI)-10

Rouse Avenue Courts Complex

New Delhi/25.02.2021