

**CNR No : DLCT11-000927-2019**  
**CC No : 01/2015**  
**ECIR : DLZO/15/2014/AD(VM)**  
**U/S : 3 and 4 of PMLA Act**  
**Directorate of Enforcement Vs. Gautam Khaitan & Ors.**

**10.02.2021**

**Matter is taken up today and the proceedings are conducted 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 : Sh. N.K.Matta and Sh. Mohd. Faraz, Ld. SPPs for Enforcement Directorate.**  
**Sh. Yogeshwar Sharma, DD, Sh. Karun Bansal, AD and Sh. Amit Kumar, AD for Enforcement Directorate.**  
**Accused Anoop Gupta produced from police custody.**  
**Sh. Vikas Pahwa, Ld. Sr. Advocate with Sh. Shadman Ahmed Siddiqui and Sh. Abdul Majid, Ld. Counsels for applicant/accused Anoop Gupta.**

**ED has filed an application seeking further three days police custody remand of accused Anoop Gupta.**

**Ld. Counsel for the ED seeks further police custody**

remand of accused for three days on the ground that some money trail of proceeds of crime is yet to be ascertained. Ld. Counsel for ED submits that a witness has come from Dubai whose part statement has already been recorded and this witness is to be confronted to accused Anoop Gupta and same is very essential for the investigation. It is also submitted that this case involves voluminous documents and some of the documents are yet to be confronted to accused. Ld. Counsel for the ED submits that during police custody remand of accused, number of witnesses were called and examined. It is also submitted that brother of accused namely Anil Mittal was to produce some documents and he sought time to produce the documents. It is also submitted that accused has been evasive and non cooperative which has delayed the investigation in the present case.

On the other hand Ld. Sr. Counsel for accused Anoop Gupta objected to the submissions made by Ld. Counsel for ED. Ld. Sr. Counsel submits that accused has fully cooperated and as per ED they were able to find the alleged disbursement of proceeds of crime. Ld. Sr. Counsel for accused further submits that accused has already provided documents to the ED in the year 2019 itself. Ld. Sr. Counsel for accused submits that accused is in PC for the last 11 days and the ED is not entitled for further police custody remand of accused.

I have gone through the material on record.

The Enforcement Directorate is seeking further police custody remand of accused Anoop Gupta for 3 days on the ground that he is required to be confronted with a witness who has come from Dubai and for confronting some documents and to find out money trail of proceeds of crime.

Keeping in view the facts and circumstances made by the parties, the PC remand of accused is further extended till 12.02.2021. Accused Anoop Gupta is remanded to PC till 12.02.2021. Accused be produced on 12.02.2021 at 2.30 pm.

Ld. Sr. Counsel for accused has moved applications for providing spectacles, medicines, bedding, clothes and home cooked food to applicant/accused Anoop Gupta. Ld. Counsel for accused submits that applicant/accused is suffering from number of ailments and doctor has advised him gluten free food. Ld. Counsel for accused submits accused is 61 years of age and needs extra bedding for sleep.

Ld. SPP for ED submits that ED has no objection if the applicant/accused is allowed to have home cooked vegetarian food once in a day. Ld. Counsel for the ED submits that they will be

providing necessary medical care to the applicant/accused and shall also be permitting him necessary medicines and spectacles.

The ED shall get the accused medically examined daily and will provide best possible medical assistance considering the medical condition of accused. The accused shall be allowed to have necessary medicines and extra bedding. The ED may permit the accused to have home cooked food once a day.

Ld. Counsel for accused has also filed an application submitting that he be allowed for legal interview during interrogation.

The accused shall be entitled to get legal assistance from his Advocate during interrogation. The ED will permit Ld. Counsel for accused Sh. Shadman Ahmed Siddiqui to assist the accused from 5.00 pm to 5.45 pm on each day.

Copy of this order be given dasti to Ld. Counsel for accused as well as to Ld. Counsel for ED.

**(Arvind Kumar)**  
**Special Judge, CBI-10**  
**Rouse Avenue Courts**  
**New Delhi/10.02.2021**