

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.

27.03.2021

Present: Sh. N.K. Matta and Sh. Mohd. Faraz, Ld.
SPPs for Enforcement Directorate.
Accused Anoop Kumar Gupta produced by
Sh. Sanjay Kumar, Head Warden through
Video conferencing.
Sh. Vikas Pahwa, Sr. Advocate with Sh. Shadman
Siddiqui, Sh. Abhishek Pati, Ms. Srishti Khanna,
Sh. Shubham Prajapati and Sh. Arham Masud, Ld.
Counsels for accused Anoop Kumar Gupta.

A letter dated 27.03.2021 is received from Jail Authority
regarding production of accused through video conferencing.

Accused Anoop Kumar Gupta produced by Sh. Sanjay
Kumar, Head Warden through video conferencing.

ED has filed an application for extension of JC remand of
accused Anoop Kumar Gupta.

Heard. Accused is remanded to JC till 30.03.2021. Jail
Authority shall produce the accused through video conferencing on

30.03.2021.

Ld. Counsel for ED submits that will be filing reply to the regular bail application on 30.03.2021.

Ld. Counsel for ED filed reply to the application filed by accused Anoop Kumar Gupta for grant of interim bail during the pendency of the regular bail application.

Ld. Counsel for accused submits that his application for interim bail may also be taken up on 30.03.2021.

Put up on 30.03.2021 at 2.00 pm for arguments on the bail application as well as interim bail application.

**(Arvind Kumar)
Special Judge (PC Act) CBI-10
Rouse Avenue Courts
New Delhi/27.03.2021**