

CNR No. DLCT11-000452-2019
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

21.05.2022

Present: Ld. Counsel Sh. Rajesh Batra, Ld. Special PP Sh. N.K. Matta with Ld. Advocates Sh. Prabhas Bajaj, Sh. Ansh Singh Luthra, Ms. Sonia Kukreja for ED along with IO AD Arun Kumar.

Sh. Vivek Mittal, AR of A-1 M/s Jindal Steel and Power Ltd. with **Ld. Counsel Sh. Saurabh Ajay Gupta.**

Sh. Ravindra Kumar Manchal, AR of A-2 company M/s Gagan Sponge Iron Pvt. Ltd. in person **along with Ld. Counsel Ms. Riya Arora.**

Sh. Rajiv Kumar, AR of A-3 M/s Jindal Reality Pvt. Ltd. along with **Ld. Proxy Counsel Sh. Charanpreet Singh.**

Sh. Chandan Singh Sountiyal, AR of A-4 M/s New Delhi Exim Pvt. Ltd. along with **Ld. Counsel Sh. Himanshu Anand Gupta.**

None for A-5 M/s Sowbhagya Media Ltd.

A-15 B.S.N. Suryanarayan (also AR of A-6 M/s Nihar Stocks Limited) along with **Ld. Proxy Counsel Sh. Bhupender Kumar.**

A-7 Sh. Naveen Jindal is absent.

Ld. Counsels Sh. Rajeev Goyal and Sh. Gurpreet Singh Parwanda for A-7.

A-9 Sushil Kumar Maroo is absent.

Ld. Proxy Counsel Sh. Amit Verma for A-9.

A-10 Rajeev Jain along with **Ld. Counsel Sh. Somesh Arora.**

A-11 Anand Goel in person.

A-12 Rajeev Aggarwal with **Ld. Counsel Sh. Siddhesh Kotwal and Ld. Proxy Counsel Ms. Ana Upadhyay.**

A-13 Siddharth Madra with **Ld. Counsel Sh. Rahul Tyagi.**

A-14 Gyan Swaroop Garg with **Ld. Counsel Sh. Hemant Shah.**

[Proceedings against A-8 K. Ramakrishna Prasad stands abated vide order dated 15.03.2021].

Separate exemption applications seeking exemption from personal appearance for today only, filed on behalf of A-7 Sh. Naveen Jindal and A-9 Sh. Sushil Maroo by their respective Ld. Defence Counsels. The said applications are allowed for today only, for the reasons mentioned in the applications.

In CBI vs. Grace Industries Limited, the Ld. Counsel for the accused has to address and conclude final arguments today as he had stated that he would be thereafter going out of country. Since considerable time would be devoted to hearing final arguments in the said case and as judgment of the Hon'ble Supreme Court dealing with various legal issues involved in PMLA cases is awaited, list this case on **16.07.2022** for considering Supplementary Complaint filed by ED.

**(Arun Bhardwaj)
Special Judge, (PC Act) (CBI),
Coal Block Cases-01, RADC
New Delhi/21.05.2022.**