32 CR Cases 5860/2019 STATE Vs. M/S UNITECH LIMITED AND ORS FIR no.624/2016 (EOW SOUTH)

13.05.2025

Present: Sh. Mukul Kumar, Ld. APP for the State.

Sh. Anuroop Chakravarti and Sh. Pravir Singh, Ld. counsel for accused Ramesh Chandra, Ajay Chandra and Sanjay

Chandra. All accused through VC.

Sh. Pavan Narang, Sr. Adv., Sh. J. K. Jha, Sh. Pragun Dua and Sh. Abhishek Kumar, Ld. counsel for accused Ravinder Singhania, Minoti Bahri, P.K. Mohanty, Sanjay Bahadur and

Anil Harish. All accused through VC.

Sh. Simon Benjamin (SPP for ED) (through VC) and Ms.

Aishwarya Dubey, proxy counsel for ED.

Ld. counsel for accused Sh. J. K. Jha submit that he has not received copy of the application filed by the ED. ED is directed to supply copy of application today itself.

List on 29.08.2025.

(Himanshu Raman Singh) Chief Judicial Magistrate South District/Saket Courts 13.05.2025