

CNR No.DLCT11-000985-2019

Ct. Case No.22/2019

CIS No.22/2019

Directorate of Enforcement

Vs.

M/s. Lara Project L.L.P. & Ors.

(Hybrid Hearing)

12.02.2026

Present : Mr. D.P. Singh, Id. ASG and Special Counsel for ED along with Mr. Manu Mishra, Mr. Anand Kirti, Mr. Imaan Khera, Ms. Garima Saxena, Mr. Digvijay Singh, Id. Counsels for ED.

Accused Company M/s Lara Project (A-1) is exempted.

Mr. Sumit Singh and Mr. Satish Kumar, Id. Counsel for A1 to A4 and A-9.

Accused Rabri Devi (A-2) is exempted.

Accused Tejashwi Prasad Yadav (A-3) is exempted.

Accused Lalu Prasad Yadav (A-4) is exempted.

Accused Sarla Gupta (A-5) through VC.

Mr. Yoginder Handoo and Mr. Gaurav Vishwakarma, Ld. Counsels for A5, A6 and A-7 (through VC).

Accused Prem Chand Gupta (A-6) (through VC).

Accused Gaurav Gupta (A-7) is exempted on an application.

Accused Nath Pal Kakrania (A-8) through VC.

Ms. Kajal, Id. Counsel for A-8 (through VC).

Accused Rahul Yadav (A-9) (through VC).

Accused Vijay Pal Tripathi (A-10) (through VC).

Mr. Aditya Chaudhary, Id. Counsel for A-10 (through VC).

Accused Deoki Nandan (A-11) (through VC).

Mr. Ashwin Kataria, Id. Counsel for A-11 (through VC).

Accused Company M/s Sujata Hotel (A-12) through VC.

Accused Vinay Kochar (A-13) (through VC).

Accused Vijay Kochar (A-14) (through VC).

Ms. Varisha Sharma, Ld. Counsel for A12 to A14 (through VC).

Accused Rajiv Kumar Relan (A-15) (through VC).
Sh. Kailash Relan, AR for accused Company M/s
Abhishek Finance (A-16) (through VC).
**Mr. Vignaraj Pasayat, Mr. Naman Aggarwal and
Mr. Eishan, Id. Counsels for A-15 and A-16 (through
VC).**

Submissions in rebuttal have been advanced by the
Id. Sr. Counsel on behalf of the ED.

Vide order dated 10.02.2026, the court had granted liberty to all
accused to file written submissions within one week.

Let the written submissions, if any, be therefore filed
by 17.02.2026.

The matter shall be taken up for pronouncement of
orders on charge on **03.03.2026**.

**Dr. Vishal Gogne
Special Judge [PC Act][CBI]-24
(MP/MLA cases), RADC),
New Delhi/12.02.2026**