

**IN THE COURT OF SH.VINAY KUMAR GUPTA
PRINCIPAL DISTRICT & SESSIONS JUDGE-CUM-SPECIAL JUDGE
(PC ACT) (CBI) RADC NEW DELHI**

CC No. 23/2022

ECIR HQ/14/2017 dated 30.08.2017

Directorate of Enforcement v Satyendar Kumar Jain and others

19.09.2022

Present: Sh. S.V. Raju, Ld. Addl. Solicitor General with Sh. Zoheb Hussain Advocate and Sh. N.K. Matta, SPP for ED.
Sh. Pawan Kumar, AD/IO present in person.
Dr. Sushil Gupta Advocate present in person for Respondents Ankush Jain and Vaibhav Jain.

Application for transfer of the complaint case received on assignment. It be checked and registered.

Application under section 408 read with section 407 (6) Cr.P.C. for stay of proceedings before Ld. Special Judge, CBI also moved.

As the application is regarding the transfer of the case, the memo of the parties be also filed.

Issue notice of the application to the respondents for **30.09.2022.**

Dr. Sushil Gupta Advocate accepts notice of the application on behalf of Respondents Ankush Jain and Vaibhav Jain.

He may file reply on the next date of hearing.

In the meantime the proceedings before the court of Ld. Special Judge shall remain stayed till next date of hearing.

Copy of the order be sent to the court concerned for information and compliance.

(Vinay Kumar Gupta)
Principal District & Sessions Judge-cum-
Special Judge (PC Act) (CBI)
Rouse Avenue District Court
New Delhi/19.09.2022

At 12.00 noon

At this stage Sh. Rishikesh Kumar along with Md. Irshad Advocates appeared for Respondent no. 1 Satyendar Kumar Jain.

Sh. Vivek Jain Advocate has also appeared for Respondent Poonam Jain and M/s J.J. Ideal State.

They accept notice on behalf of above respondents.

They are apprised about the next date of hearing.

(Vinay Kumar Gupta)
Principal District & Sessions Judge-cum-
Special Judge (PC Act) (CBI)
Rouse Avenue District Court
New Delhi/19.09.2022