

Ct. Case No. 129/2022
ENFORCEMENT DIRECTORATE Vs.
M/S UNICKON SECURITIES PVT. LTD AND ORS

25.01.2025
(At 10:30 AM)

Presence: Mr. Aditya Jain along with EO/ Divakar Sharma, for the Department/ ED.
Mr. Dipin Goyal, Deputy Director, ED.
Accused no.1 to 4 are company represented by A7.
A7 in person.
A6, A8, A9, A10 and A11 are appearing through VC.
Mr. V. Govinda Ramanan, Ld. Counsel for A1 to 4 and A7.
Mr. Abhik Kumar alongwith Mr. Deepak Girdhar, Ld. Counsels for A5, A6 and A8.
Mr. Siddharth Bajaj, Ld. Counsel for A9, A10 & A11.

In the morning, matter was called at 10:15 am and Mr. Simon Benjamin, Ld. SPP for ED appeared through VC and sought passover to appear before the court in 15 minutes.

Matter is again taken up at 10:30 am. Ld. SPP for ED failed to appear in the court, he is not even present on VC. However, the Deputy Director for ED is appearing through VC and submits that the copies which are supplied to the accused persons are the best possible copies available with the department. In view of the submissions and the delay in the matter with regard to providing of the legible copies as seen from the order sheets dated 28.03.2024, this court deems it appropriate to direct the Director of ED alongwith the Investigating Officer to appear in the court and give in writing the status of documents to be provided to the accused persons.

On request, put up for further proceedings on
26.03.2025.

(Aparna Swami)
ASJ-07/PHC/New Delhi
25.01.2025