

Coma 35 Assistant Director, ED Vs. Atul Bansal and Others.

Present: Shri Lokesh Narang, Special PP for ED

**Accused Atul Bansal (A-1) declared proclaimed person vide order dated 30.04.2019**

Ms.Kanchan Bala, Advocate proxy counsel for  
Shri B.B.Bagga, Advocate M/s Aditya Buildwell Pvt. (ABW Infrastructure Ltd.) (A-2)

S/Shri Sermon Rawat and Harinder Deep Singh Bains,  
Advocates for AR-Sachin Nagar for accused:-

M/s Jassum Estates Pvt. Ltd. (A-3),  
M/s Jassum Towers Pvt. Ltd. (A-4),  
M/s Jassum Infrastructure Pvt. Ltd. (A-5),  
M/s Beeta Promoters Pvt. Ltd. (A-6),  
M/s Divya Jyoti Enterprise Pvt. Ltd. (A-7),  
M/s NCR Properties Pvt. Ltd. (A-8),  
M/s Indo Asian Construction Company Pvt. Ltd. (A-9),  
M/s Dugman Engineers Pvt. Ltd. (A-10),  
M/s Galaxy Colonizers Pvt. Ltd. (A-11),  
M/s Mount Valley Estates Pvt. Ltd. (A-12),  
M/s Miraz Overseas Pvt. Ltd. (A-13),  
M/s Yorks Hotels Pvt. Ltd. (A-14),  
M/s Sheel Buildcon Pvt. Ltd. (A-15),  
M/s Progressive Buildtech Pvt. Ltd. (A-16),  
M/s A.B.Multplex Pvt. Ltd. (A-17),  
AB Rephcons Infrastructure Pvt. Ltd. (A-21) and  
Wisdom Realtors Pvt. Ltd. (A-22)

None for AR-Puneet Sain for accused M/s Seriatim Land and Housing Pvt.Ltd. (A-18)

AR-Pardeep Gupta for accused M/s Dove Infrastructure Pvt. CRLtd. (A-19)

Accused Sona Bansal (A-20) on bail, but not present today, represented by Shri Sermon Rawat, Advocate

None for Mahamaya Exports Pvt.Ltd. (A-23)

**Accused Shashi Kant Chaurasia (A-24) and Dilip Lalwani (A-25) discharged vide order dated 06.06.2022 in view of order dated 19.05.2022 passed by Hon'ble High Court**

S/Shri Sandeep Kapur and Arjun Kundra, Advocates for accused Varinder Uppal (A-26), Vijay Uppal (A-27) and Vinay Uppal (A-28)

Shri Shubhnit Hans, Advocate for accused Ravinder Taneja (A-29) and M/s TDI Infrastructure Ltd. (A-30)

AR-Parveen Singhai for M/s Anglique International Ltd. (A-31) (not present today) represented by Shri Jagdeep Mittal, Advocate

None for accused Ajay Krishan Goyal (A-32) (appearance exempted permanently by the order dated 23.03.2023 passed by Hon'ble Punjab & Haryana High Court in CRM-M-11095-2023)

Shri Vikrampal Singh, Advocate proxy counsel for Shri Amit Dudeja, Advocate for accused M/s Frontier Home Developers Pvt. Ltd (A-33) and Anil Kumar Batra (A-34)

Shri Shubham Mittal, Advocate for accused Lalit Modi (A-35) whose personal appearance exempted permanently by the orders of Hon'ble Punjab & Haryana High Court

Separate applications for exemption from personal appearance of accused Sona Bansal and AR-Parveen Singhai representing M/s Anglique International Ltd. (A-31) have been filed.

Heard. Keeping in view the reasons mentioned in the applications, the same are hereby allowed and personal appearance of the said accused is exempted for today only.

Resolution/Vakalatnama on behalf of M/s Mahamaya Exports Pvt. Ltd. (A-23) not filed by Shri Sermon Rawat, Advocate. He submits that meeting for said purpose has not taken place between accused Sona Bansal and one of the Directors namely Shri Vashisht Kumar Goyal of M/s Mahamaya Exports Pvt. Ltd. (A-23) due to ill health of accused Sona Bansal and assures that needful shall be done by the next date of hearing positively.

In view of this, let Resolution/Vakalatnama on behalf of M/s Mahamaya Exports Pvt. Ltd. (A-23) be filed on **09.02.2024** by Shri Sermon Rawat, Advocate.

Arguments on charge advanced by Shri Lokesh Narang, learned Special PP on behalf of ED as well as Shri Semron Rawat, Advocate on behalf of accused Sona Bansal and Wisdom Realtor Private Limited, whereas he seeks time for addressing arguments on charge on behalf of other companies namely M/s Jassum Estates Private Limited etc.

Shri Sandeep Kapoor, Advocate has address the arguments on charge on behalf of accused Varinder Uppal (A-26), Vijay Uppal (A-27) and Vinay Uppal (A-28). However, arguments not advanced by remaining defence counsel and date is requested.

To come up on **09.02.2024** for remaining arguments on charge.

None has appeared on behalf of accused M/s Seriatim Land and Housing Private Limited and Ajay Krishan Goyal (A-32). It may be stated here that personal appearance of said accused has been exempted on the orders of Hon'ble High Court and as such, on last date of hearing, his counsel was directed to appear in court today, but despite direction, he has not appeared. In this view of the matter, accused Ajay Krishan Goyal (A-32) shall attend the court in person on **09.02.2024** unless his counsel appears well in time.

On the adjourned date, all the learned defence counsel shall address arguments on charge and in case, any of the counsel does not do so without any justifiable cause, on the date fixed, then it shall be assumed that no argument on charge is to be made by the counsel on behalf of the accused, he represents and in this situation, this court will proceed further in accordance with law.

(Rajeev Goyal)  
Special Judge under PMLA  
Haryana at Panchkula  
09.01.2024  
UID No.HR-0147