

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

Present: Shri Yavneet Dhakla, Advocate proxy counsel for  
Shri Lokesh Narang, Special PP for ED

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

S/Shri B.B.Bagga, and Devesh Bhatia, Advocates for  
M/s Aditya Buildwell Pvt. (ABW Infrastructure Ltd.) (A-  
2)

S/Shri Harinder Deep Singh Bains and Harshit Jain,  
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.Multiplex 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) represented by Shri Pranjal P Chaudhary,  
Advocate

Accused Sona Bansal (A-20) on bail, but not present today,  
represented by Shri Harinder Deep Singh Bains, Advocate

Shri Harinder Deep Singh Bains, Advocate proxy counsel  
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**

Shri Sandeep Kapur, Ms. Apporva Pandey and Shri 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) in person, represented by Shri Jagdeep Mittal, Advocate

S/Shri Parvez Chaudhary and Shashank Dewan, Advocates for 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 Amit Dudeja, Advocate for accused M/s Frontier Home Developers Pvt. Ltd (A-33) and Anil Kumar Batra (A-34)

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

S/Shri Parvez Chaudhary and Shashank Dewan, Advocates, have appeared on behalf of accused Ajay Krishan Goyal (A-32) and filed Vakalatnama.

Separate applications for exemption from personal appearance of accused Sona Bansal and AR-Sachin Nagar 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 and AR is exempted for today only.

Soft copy of Prosecution Complaint and all relied upon documents have been supplied to Shri Devesh Bhatia, Advocate for accused M/s Aditya Buildwell Pvt (A-2), whereas hard copies of third Supplementary Complaint filed on 09.12.2022 and all relied upon documents in the shape of soft copy, have been supplied to learned counsels for accused No.31 to 35, free of costs as envisaged under Section 208 Cr.P.C.

In view of the above, Shri Amit Dudeja, Advocate appearing for accused M/s Frontier Home Developers Pvt. Ltd (A-33) and Anil Kumar Batra (A-34) has suffered a statement thereby withdrawing the application under Section 208 Cr.P.C. which is accordingly dismissed as withdrawn.

In view of compliance of Section 208 Cr.P.C., application filed on behalf of M/s Aditya Buildwell Pvt. (ABW Infrastructure Ltd.) (A-2) through its Resolution Professional Shri Satya Prakash Gupta stands disposed of accordingly.

Resolution/Vakalatnama on behalf of M/s Mahamaya Exports Pvt. Ltd. (A-23) not filed by Shri Sermon Rawat, Advocate, who has not appeared today and in his place, Shri Harinder Deep Singh Bains, Advocate has appeared, who has again reiterated that for the above purpose, meeting 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 **27.02.2024** by Shri Sermon Rawat, Advocate. It shall be last opportunity.

None has appeared on behalf of M/s Seriatim Land and Housing Pvt.Ltd. (A-18).

Arguments on charge on behalf of accused No.19-Dove Infrastructure Private Limited have been advanced by Shri Pranjil P Chaudhary, Advocate.

Shri Shubhnit Hans, Advocate appearing on behalf of Ravinder Taneja (A-29) and M/s TDI Infrastructure Ltd. (A-30) submits that this court may pass appropriate order concerning the matter of charge.

Learned counsels appearing on behalf of accused no.2 and 31 to 35 submit that since the copies of Prosecution Complaints and

documents have been supplied today only, they may kindly be granted some time to address arguments on charge.

Arguments on behalf of said accused on charge be advanced on **27.02.2024**.

Reply to application seeking clarification and further directions in the order dated 31.05.2022 passed by this court, not filed on behalf of ED. Some more time sought.

Let, reply be filed on **27.02.2024**.

(Rajeev Goyal)  
Special Judge under PMLA  
Haryana at Panchkula  
09.02.2024  
UID No.HR-0147