

Ct. Case No.14/2025
DLCT 11-000301-2025
ECIR/15/HIU/2021
ED Vs. Sonia Gandhi & Ors.

14.07.2025

Present : Mr. S V Raju, ASG (through VC), Mr. Zoheb Hossain (through VC), Special Counsel, Mr. N K Matta (physically present), SPP for ED alongwith advocates Mr. Annam Venkatesh (through VC), Mr. Gaurav Saini (through VC), Mr. Harsh Paul Singh (through VC), Mr. Vivek Gurnani (through VC), Mr. Hitarth Raja (through VC), Mr. Pranjal Tripathi (through VC), Mohd. Faizan Khan (physically present), Mr. Samrat Goswami (through VC) and Ms. Agrimaa Singh (through VC) for ED.

Mr. Naveen Rana, Deputy Director, Mr. Shiv Kumar Gupta, Assistant Director and Mr. Sahil, AEO for ED.

Ms. Tarannum Cheema, Mr. Kanishka Singh, Mr. Akash Singh, Mr. Akshay Nagarajan, Mr. Sadeev Kang, Mr. Nikhil Bhalla, Mr. Sumit Kumar and Mr. Rishabh Sharma for proposed accused No.1.

Ms. Tarannum Cheema, Mr. Kanishka Singh, Mr. Akash Singh, Mr. Akshay Nagarajan, Mr. Sadeev Kang, Mr. Nikhil Bhalla, Mr. Sumit Kumar and Mr. Rishabh Sharma for proposed accused No.2.

Mr. Sushil Bajaj, Ms. Alka Chojar, Mr. Aashish Chojar, Mr. Akshay Nagarajan and Mr. Mohd. Shahrukh, Ld. Counsels for proposed accused No.3.

Mr. Kuber Boddh, Ms. Manica S Avijit, Mr. V S Dubey and Mr. Akash Singh for proposed accused No.4.

Mr. Madhav Khurana, Sr. Advocate alongwith advocates Mr. Nakul Gandhi, Mr. Akash Singh, Ms. Sanjivani Pattjoshi, Mr. Amit Badesra, Mr. Mujeeb and Ms. Tanish Gupta for proposed accused No.5.

Mr. Pramod Kumar Dubey, Sr. Advocate alongwith advocates Mr. Gautam Khazanchi, Mr. Vaibhav Dubey, Mr. Kushank Sindhu, Mr. Anurag Andley, Mr. Satyam Sharma, Mr. Ankit Vashisht, Mr. Aditya Andley, Mr. Baibhav, Mr. Sahil Nagar, Ms. Muskan Sharma, Ms. Anshala Verma, Ms Aditi Kukreja and Mr. Tanmay Gupta for proposed accused No.6.

Ms. Sowjhanya Shankaran, Mr. Siddharth Satija, Mr. Akash Sachan, Ms. Anuka Bachawat and Ms. Charu Sinha, Ld. Counsels for proposed accused no.7.

Clarificatory and concluding arguments have been advanced on behalf of A-5 and A-6.

The submissions on the aspect of cognizance stand concluded on behalf of all parties.

The ED shall ensure the presence of the IO for inspection of the case files, if required, between 15.07.2025 to 17.07.2025.

In view of the extensive submissions made by the ld. respective counsels for the proposed accused with reference to case law and the documents on record, it is directed that the proposed accused shall file a brief synopsis of their submissions, not exceeding 3-4 pages, by 19.07.2025.

The matter shall be listed for orders on 29.07.2025.

**Dr. Vishal Gogne
Special Judge [PC Act][CBI]-24
(MP/MLA cases), RADC)
New Delhi/14.07.2025**