

ED vs. Abhay Kumar Srivastava & Ors.
CT Cases 37/2019

21.07.2025

Present : Sh.Zoheb Hossain (through VC) and Sh.N.K. Matta (through VC), Id. SPPs for ED, Sh.Anand Kirti, Advocate along with Sh.Faizan Khan, Sh.Vivek Gurnani, Sh.Pranjal Tripathi, Ms.Ilma Kha, Sh.Kartik Sabharwal and Ms.Bhawna Gandhi, Advocates.

A-1 and A-3 on bail with counsels Sh.Mayank Tripathi, Sh.Vaibhav Sharma, Sh.Vijay Shukla, Sh.Chiranjeev Mahto, Ms.Ambika Singh & Sh.Nishant Kumar.

A-2 & A-4 on bail with counsels Sh.Tanveer Ahmed Mir, Sr. Advocate along with Sh.S.P. Yadav, Sh.Md. Imran Ahmad.

Vide my separate judgment of even date announced in the open court all the four accused persons namely A-1 Abhay Kumar Srivastava, A-2 Bhushan Lal Bajaj, A-3 Chandni Srivastava and A-4 Anita Bajaj have been convicted for offence under Section 3 read with Section 4 of PML Act.

Copy of judgment supplied free of cost to all the four convicts today itself.

Upon request, put up on **23.07.2025 at 02.00 p.m.** for submissions on the point of sentence.

(Shailender Malik)
Spl. Judge (PC Act) CBI-21
RACC/New Delhi/21.07.2025