

PROCEEDINGS OF THE DAY		52
Day and Date	Tuesday and 17.09.2024	
Complaint No.	CR/3516/2020 Case titled as MUKUL CHANDRA AGARWAL VS VSR INFRATECH PRIVATE LIMITED	
Complainant	MUKUL CHANDRA AGARWAL	
Represented through	S/Shri Gurkaranbir Singh and Abhinav Tyagi Advocates	
Respondent	VSR INFRATECH PRIVATE LIMITED	
Respondent Represented	Shri Kapil Bakshi Advocate	
Last date of hearing	09.07.2024	
Proceeding Recorded by	Naresh Kumari and HR Mehta	

Proceedings

The present complaint was received on 16.10.2020 and the reply was filed by the respondent on 06.04.2023.

The said unit in question of the complainant has been attached by ED under PMLA,2002 and no further proceedings in the matter can take place. This information was brought to the notice of the Authority by an application filed by respondent dated 19.10.2023. Thereafter the ED filed SLP no. 14508/2023 before Hon'ble Supreme Court which was listed for hearing on 10.09.2024.

Shri Abhinav Tyagi Advocate has appeared on behalf of the complainant and is filing power of attorney today and seeks a short adjournment.

The reply to the application of the respondent has been filed by the counsel of the complainant and a soft copy shall be forwarded to the counsel of the respondent.

Matter to be heard by full bench on 05.11.2024 for further proceedings.


Ashok Sangwan
 Member


Vijay Kumar Goyal
 Member
 17.9.2024