

IA-2/2026
RC2182022A0004

CBI V. Sandeep Kumar & Ors.
(Applicant Directorate of Enforcement)

17.04.2026

Present : Sh. Prince Dhamija, Advocate, on behalf of
Sh. Anand Kirti, Spl. PP for E.D.

Sh. Neelmani, Ld. Substitute P.P for CBI/
non-applicant.

HIO/Inspector Gulshan Kumar, CBI/AC-III/ND.

This is an application moved by the applicant/E.D seeking e-certified copy of chargesheet filed in the present case by CBI, AC-III, New Delhi alongwith relied upon documents, statement recorded and cloned copy of digital devices.

It is, inter alia, pleaded that the said documents are required for conducting investigation in ECIR/DLZO-I/01/2024 under the Provisions of Prevention of Money Laundering Act 2002 already registered by them.

Reply to the aforesaid application is filed by the CBI wherein it is stated that the CBI has no objection for supply of e-certified copy of chargesheet and relied upon documents to E.D in the present case as per Rules.

In view of the reply filed by the CBI giving no objection to supply of e-certified copy of chargesheet alongwith relied upon documents as well as the mandate of Enforcement of Directorate to investigate the case under PMLA, **the application in this regard is allowed as per Rules of e-True Copy notified by Hon'ble Delhi High Court vide notification no. 29/Rules/DHC dated 22.04.2024.**

As far as the request for cloned copy of digital devices is concerned, it cannot be supplied by Copying Agency and request be moved before the Appropriate Authority.

Copy of this order be given dasti to E.D.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 17.04.2026.