

**IN THE COURT OF SH. AJAY GUPTA, SPECIAL JUDGE, PC ACT  
(CBI)-03, ROUSE AVENUE DISTRICT COURT, NEW DELHI**

**Directorate of Enforcement through  
Assistant Director (PMLA) Vs. SSK Trading Pvt.Ltd  
ECIR No. 06/DLZO-I/2018  
Complaint No.\_\_\_\_\_**

**13.01.2023**

**Proceedings have been conducted through VC as well as in  
physical mode.**

Fresh complaint filed by ED received on assignment by the order of Ld. District & Sessions Judge, RADC. It be checked and registered.

Present: Sh. Arun Khatri, Ld.SPP for ED alongwith IO/Assistant Director (PMLA) Sh. Manish Chaudhary.

Ms. Saumya Bajaj, Advocate for ED.

Sh. Rishabh Kumar, AEO for ED.

Accused Surender Kumar Bansal produced from JC through VC (in compliance of order dated 03.01.2023)

Sh. Lalit Gupta, Advocate for accused through VC.

Sh. Adit S.Pujari, Advocate with Ms. Aparajita Sinha and Sh. Zeeshan Thomas, Advocate for the accused.

It is submitted by the Ld. SPP that he has also filed the relied

Contd../-

**Directorate of Enforcement through  
Assistant Director (PMLA) Vs. Surender Kumar Bansal**

**-2-**

upon documents today. Ahlmad is directed to check and take the same on record.

An application on behalf of ED seeking 14 days JC remand of accused has been filed. Heard.

It is submitted by the Ld. SPP for ED that the investigation is going on and thus, it is requested that the accused may be remanded to JC till the next date. However, complaint has already been received today by this Court and thus, the application has become infructuous.

Put up for consideration on **24.01.2023**.

Today, an application seeking default bail has been filed on behalf of accused. At this stage, it is submitted by the Ld. Counsel for the accused that he wish to withdraw the said application due to some technical reasons. At request, the present application is hereby dismissed as withdrawn.

**(Ajay Gupta)**  
**Special Judge (PC Act) CBI-03,**  
**RADC, New Delhi /13.01.2023**