

**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/R No. 1/2023**

24.01.2023

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

Pr. : Sh. Arun Khatri, Ld. Sr. PP for ED with Sh. Akshay Kumar Dahiya, Advocate and Sh. Siddharth Singh, Advocate.

IO/Asstt. Director (PMLA) Sh. Manish Chaudhary in person.

Accused Surender Kumar Bansal produced from JC through VC

Sh. Adit S.Pujari, Advocate with Sh. Lalit Gupta, Advocate for accused Surender Kumar Bansal.

Matter is listed for consideration on the point of cognizance. It is submitted that further investigation is going on. Certain queries have been put to the IO regarding money trail and other relevant aspects of the matter. Ld.Sr.PP submits that he will file the detailed synopsis and complete chart of the money trail as well as the specifications of case property seized in this matter till date. He requests that four weeks time may be given for making further submissions on the point of cognizance.

At request, put up on **21.02.2023 at 12.00** noon for taking cognizance.

**(Ajay Gupta)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/24.01.2023**