

**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**

13.02.2023

File has been put up before the undersigned by the Reader of the Court.

Present : None.

It is submitted by the Reader of the Court that the present matter has been fixed for 21.02.2023 but the date for rehnumai of accused Surender Kumar Bansal has not been fixed.

Keeping in view of the submissions of Reader, order dated 24.01.2023 has been perused. In the present matter, ED had filed the complaint on 13.01.2023 and the matter was fixed for consideration on 24.01.2023. On 24.01.2023, when the matter was fixed for taking cognizance, certain queries were put to the IO regarding money trail and other relevant aspects of the matter and Ld. Sr.PP for ED requested four weeks time for filing detailed synopsis and complete chart of the money trail as well as the specifications of the case property seized in this matter and thus, keeping in view of the submissions made by Ld. Sr.PP for ED, time was granted for filing the written synopsis and the matter was adjourned to 21.02.2023. It seems that while adjourning the matter, fixing the date of rehnumai of accused Surender Kumar Bansal has been skipped of the notice of the Court as well as both the parties.

Contd../-

**Directorate of Enforcement through
Assistant Director (PMLA) Vs. SSK Trading Pvt.Ltd.**

-2-

Perusal of the file also shows that after 24.01.2023, Ld. Counsel for the accused has inspected the case file on three dates i.e. on 27.01.2023, 31.01.2023 and 04.02.2023 but it seems that the factum of fixing the date for rehnumai also skipped of the notice of the Ld. Counsel for the accused and therefore, he also could not bring this fact to the notice of this Court.

Keeping in view of these facts and circumstances, let the notice be issued to the Jail Superintendent with the directions to produce the accused Surender Kumar Bansal for rehnumai on **14.02.2023**.

Perusal of the ordersheet dated 03.01.2023 shows that on an application moved by the Ld. Counsel for accused, accused has been directed to be produced from jail through VC in this matter. Thus, concerned Jail Superintendent is directed to produce the accused through VC on the date fixed i.e. **14.02.2023**.

Notice be also issued to the Ld. Sr.PP for ED as well as Ld. Counsel for accused Surender Kumar Bansal through IO as well as whatsapp for the date fixed.

(Ajay Gupta)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/13.02.2023