

CNR No. DLCT11-000050-2022

CT No. 01/2023

ED Vs. M/s. SSK Trading Pvt. Ltd.

21.02.2023

The present file has been received on transfer vide Order dated 21.02.2023 of Sh. Arun Bhardwaj, Officiating Principal & District Judge, Rouse Avenue District Court. It be checked.

Present : Sh. Arun Khatri, Ld. Special PP for ED.

Accused S.K. Bansal produced from JC through VC
by Warden Vipin.

Sh. Lalit Gupta and Sh. Shaurya Mittal, Ld.

Counsels for the accused.

O R D E R

Documents not yet received from the Transferee Court.
Ahlmad is directed to receive the documents.

Put up for submissions on the point of cognizance on
25.02.2023.

Rehnumai of accused S.K. Bansal is extended till
25.02.2023, subject to the outcome of the application of A-2.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
21.02.2023