

**IN THE COURT OF OFFICIATING PRINCIPAL DISTRICT &
SESSIONS JUDGE-CUM-SPECIAL JUDGE (PC ACT) CBI ROUSE
AVENUE DISTRICT COURTS NEW DELHI**

**Directorate of Enforcement through
Assistant Director (PMLA) v SSK Trading Pvt. Ltd.
ECIR/06/DLZO-I/2018
Complaint/R No. 1/2023**

File has been put up before this Court as the Ld. Principal District & Sessions Judge-cum-Special Judge (PC Act) CBI, Rouse Avenue District Court, New Delhi is on leave today and Sh. Ashwani Kumar Sarpal, Ld. Special Judge (PC Act) CBI, RADC, New Delhi who is next senior Judicial Officer has gone to Delhi Judicial Academy to deliver lecture (as informed by Sh. Vikas, PA posted in that court who has been called to verify unavailability of Sh. Ashwani Kumar Sarpal, Ld. Special Judge), hence being the next Judicial Officer, the file has been put up before the undersigned.

21.02.2023

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

Accused Surender Kumar Bansal produced from JC
through VC.

Sh. Lalit Gupta, Ld. Counsel with Sh. Siddharth Arora and
Sh. Shaurya Mittal, Ld. Counsels for the accused.

This file has been put up before the undersigned from the Court of Sh. Ajay Gupta, Ld. Special Judge (PC Act) CBI-03, RADC, New Delhi with a request to transfer the present case file to some other court for the reasons recorded in the order passed today by the Ld. Special Judge.

It is informed that the case is at the stage of cognizance and one of the accused namely Surender Kumar Bansal is in custody since 15.11.2022. It is also informed by Ld. Counsel for the accused that he has challenged the detention of the accused in custody by way of a writ of Habeas Corpus before the Hon'ble Delhi High Court which has been reserved for orders today.

Since the Ld. Principal District & Sessions Judge is on leave till 23.02.2023, the Ld. Counsel for the accused requested that the matter be placed before the Ld. Principal District & Sessions Judge on 24.02.2023 for directions in this case. However, Ld. Special PP for ED submitted that in the peculiar facts and circumstances of the case, the matter be transferred today itself before some other Ld. Special Judge.

Considering the facts and circumstances mentioned in the order passed by Sh. Ajay Gupta, Ld. Special Judge (PC Act) CBI-03, RADC, New Delhi and considering the urgency expressed by Ld. Special PP for ED and also considering the pendency of cases before Ld. Special Judges at RADC, this case is transferred to the court of Sh. Amit Kumar, Ld. Special Judge (PC Act) CBI, RADC, New Delhi (as he has the least number of pending cases in his court i.e. 32).

The Ahlmad of the transferor court shall send the case records immediately to the transferee court and the Ld. Counsels will appear before the Ld. Transferee court at 3.30 pm.

The accused will again be produced before the said court at 3.30 pm through VC by the prison authorities.

As requested, a copy of this order be provided dasti to Ld.
Counsels for both the parties.

(Arun Bhardwaj)
Officiating Principal District & Sessions Judge
Special Judge (PC Act) CBI
Coal Block Cases-01
Rouse Avenue District Court
New Delhi/21.02.2023