

CNR No. DLCT11-000050-2022
CT No.01/2023
ED v. M/S. SSK TRADING PVT. LTD.

25.02.2023

Proceedings have been conducted through VC as well as in Physical Mode.

Present : Sh. Arun Khatri, Ld. SPP for ED alongwith Sh.

Siddharth Singh, Advocate.

Accused S.K. Bansal produced from JC through VC.

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

counsel(s) for accused.

Part submissions heard on the point of cognizance.

Ld. SPP for ED states that assistance of IO is required for further submissions and IO is stated to be indisposed because of his surgery and will be available after a week.

On request, put up for further submissions on the point of cognizance on **10.03.2023**.

Accused is remanded to JC till 10.03.2023 and be produced through VC on the said date and rehnumai is extended till 10.03.2023 subject to the outcome of the application opposing further rehnumai of accused.

On request of Ld. Counsel for A2, the application of A2 seeking default bail under Section 167(2) Cr. P. C. be also listed on 10.03.2023 since the order have been reserved in the writ petition of Habeas Corpus filed by A2.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
25.02.2023