

CT No. 08/2025

Directorate of Enforcement vs Lalit Kumar Sahdev & Ors.

ECIR/DLZO-I/04/2021

DLCT11-000132-2025

09.04.2025

Present: Sh. Atul Tripathi, Ld. Special PP for ED

Accused Lalit Kumar Sahdev is present with Ld.

Counsel Sh.Harit Chhabra (through VC)

Accused Vijay Kumar Chauhan is present with Ld.

Counsel Sh.Shivender Vishwas (through VC).

Arguments advanced by both the sides on the point of charge.

Vide separate order on charge announced today in the open court, charge under Section 3 of Prevention of Money Laundering Act 2002 punishable under Section 4 of Prevention of Money Laundering Act 2002 shall be framed against the accused persons.

Accordingly, charge is framed to which accused persons plead not guilty and claim trial.

Now to come up for prosecution evidence on 02.05.2025.

(Anju Bajaj Chandna)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/09.04.2025