

**CT Case No. 43/2025**  
**Directorate of Enforcement (ED)**  
**versus**  
**Surender Kumar Bhandoria**

13.11.2025

**(Present proceedings have been conducted on hybrid mode).**

**Fresh complaint filed under sections 44 and 45 of PMLA, 2002 received by way of assignment. Be checked and registered.**

Present : Sh. Atul Tripathi, Special PP for ED, through VC.  
Sh. Shubham Mishra, Advocate for ED, physically present.

Heard. Perused.

Documents may be submitted with the Ahlmad of this Court.

Issue notice to Surender Kumar Bhandoria under the first Proviso to section 223 of BNSS, 2023 for **28.11.2025**.

**(M. P. Singh)**  
**Special Judge (PC Act) CBI-02**  
**RACC/New Delhi/13.11.2025**