

CT Cases/43/2025

Under sections 44 and 45 of PMLA, 2002

ED v. Surender Kumar Bhandoria

22.04.2026

Pr: Mr. Atul Tripathi, Ld. Special PP for ED with Advocate Mr. Shubham Mishra, both physically present.
Mr. Naveen Kumar, Ld. Counsel for the proposed accused, physically present.
Proposed accused Surender Kumar Bhandoria, physically present.

1. Further arguments on the point of cognizance on behalf of ED heard and concluded. Part arguments on the point of cognizance of the counsel for proposed accused heard.
2. List the matter on 13.05.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/22.04.2026