

CT Cases/43/2025

Under sections 44 and 45 of PMLA, 2002

ED v. Surender Kumar Bhandoria

13.05.2026

Pr: Mr. Atul Tripathi, Ld. Special PP for ED with Advocates Mr. Gaurav Mani Tripathi and Mr. Akshay Sagar, all physically present.

Proposed accused Surender Kumar Bhandoria, physically present.

Mr. Naveen Kumar, Ld. Counsel for the proposed accused, physically present.

1. Further arguments on the point of cognizance heard. Learned counsel Mr. Naveen Kumar submits that without the requisite sanction under section 197 CrPC (section 218 of BNSS), the prosecution case is bad in law. This is refuted by learned SPP for ED. Learned Counsel Mr. Naveen Kumar seeks time to furnish judgments on this aspect.

2. List the mater 10.06.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/13.05.2026