

CT Case No. 43/2025
u/s 44 and 45 of PMLA, 2002
ED v. Surender Kumar Bhandoria

28.11.2025

(Present proceedings have been conducted on hybrid mode).

Present : Atul Tripathi, Ld. Special PP for ED, through VC.
Sh. Shubham Mishra, Advocate for ED, physically present.
Sh. Naveen Kumar and Sh. Abhishek Mahal, Ld. Counsels for accused, physically present.
Accused Surender Kumar Bhandoria, physically present.
Vakalatnama filed today on behalf of accused by his counsels.

1. Advocate for ED has today supplied copy of the complaint and the annexures to the accused (total 254 pages), against acknowledgment.
2. Learned Counsels for accused submit that a short date may be given for scrutiny of the documents. They further state that after going through the complaint and the documents supplied today, they would advance arguments on the point of taking cognizance in terms of the first Proviso to section 223 of BNSS, 2023.
3. In case learned counsels for the accused find that there is any deficiency in the documents, they may get in touch with **Sh. Atul Tripathi, Learned Special PP for ED on his e-mail ID (atultripathiadv@gmail.com) and WhatsApp no.9560018960.**
4. List the matter for scrutiny of documents and arguments on the point of taking cognizance on 17.12.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/28.11.2025