

CT Cases/43/2025

Under sections 44 and 45 of PMLA, 2002

ED v. Surender Kumar Bhandoria

25.03.2026

(Present proceedings have been conducted on Hybrid Mode)

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. Ld. Special for ED submits that compliance of order dt. 31.01.2026 already stands made. On 23.02.2026 (when the Court was on leave) the *list* of unrelied upon document(s) and the unrelied upon statement(s) was filed. Ld. Counsel Naveen Kumar states that he has already received copy of the *list*.

2. Part arguments on the point of cognizance heard. Arguments to continue on **22.04.2026**.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/25.03.2026