

ECIR/16/DZ-II/2016
CC No. 52/2018
DIRECTORATE OF ENFORCEMENT Vs.
SUKHBIR SHOKEEN
U/s 3 & 4 of PMLA

19.08.2023

Presence: None for ED.
Sh. Shadman Ahmed Siddiqui and Sh. Rahul Gupta,
Ld. Counsels for accused.

Vide separate order pronounced today, I have decided the question whether charge is to be framed. The application for discharge filed by the accused is dismissed. The case shall be taken up for framing of charge on **26.10.2023**.

(Aparna Swami)
ASJ-07/PHC/New Delhi
19.08.2023