

CNR No. DLCT _____
Complaint Case No. _____
U/s 200 Cr.P.C. r/w/s 174 IPC
Directorate of Enforcement (ED) vs. Amanatullah Khan

20.08.2024

Fresh complaint case u/s 190 (1)(a) Cr.P.C. r/w/s 200 Cr.P.C., 1973 r/w/s 174 IPC, 1860 r/w/s 63 (4) of PMLA, 2002 for non-attendance in compliance of Section 50, PMLA, 2002, received by way of assignment. It be checked and registered.

Present: Mr. Manish Jain and Mr. Simon Benjamin, Ld. Special
Public Prosecutors, E.D.
Sh. Aditya Jain and Sh. Deepanshu Kumar, Ld. Counsels
for ED/Complainant.

This is a fresh complaint case.

Submissions heard.

Put up for clarifications, if any/orders on **27.08.2024**.

(Divya Malhotra)
ACJM-01/RADC/New Delhi
20.08.2024