

CNR No. DLCT-11-000539-2022
Complaint Case No. 26/2022
u/s 3, punishable u/s 4 of PMLA Act, 2002
ED Vs. M/s Cashmere Fine Arts & Ors.

31.07.2026

Present : Sh. Atul Sharma, Ld. Special Public Prosecutor for
Directorate of Enforcement (ED).

Accused Shabir Ahmad Gogree (A-1) on bail
(**through Webex**). He is represented by Ld. counsel
Sh. Vipin Bharti.

Accused Muneer Ahmad Bhat (A-2) on bail along
with Ld. counsel Sh. Towseef Ahmad Dar.

Accused Mohammad Amin @ Mohd. Amin (A-3)
on bail along with Ld. counsels Sh. Naeem and Ms.
Garima.

Ld. SPP for ED submits that he will file the list
showing the sequence to call the PWs.

Accordingly, put up for PE on **17.09.2026**.

(Rajesh Malik)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 31.07.2026