

CNR No. DLCT11-000539-2022
Complaint Case No. 26 of 2022
u/s 3, punishable u/s 4 of PMLA Act, 2002
ED Vs. M/s Cashmere Fine Arts & Ors.

08.01.2024

Present: Sh. Atul Sharma, Ld. Special PP for ED.
Sh. Aditya Chaudhary and Sh. Amreen Zainab,
Advocates for accused Shabir Ahmad Ahmad Gujree
(A-1).
Sh. Tarun Kant Samantray (through VC) Sh. Towseef
Ahmad and Sh. Tanveer Ali, Advocates for accused
Muneer Ahmad Bhat (A-2) and Mohd. Amin (A-3).

It is submitted by the Counsels for all the three accused
persons that compliance under Section 207 Cr.P.C is complete.

The matter is now fixed for arguments on the point of
charge on 03.02.2024. .

Date is given as per the convenience of the Counsels
for the accused persons.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court,
New Delhi/08.01.2024