

Ct. Case No. 31/2022
CNR No.DLCT11-000747-2022
ECIR/HIU-II/14/2022
U/S 3&4 of the PMLA
Directorate of Enforcement (DoE/ED)
Vs. Sameer Mahandru & Ors.

At 4.30pm

Present: Approver Dinesh Arora with Ld. Counsel
Sh. Bhalendu Mishra.

The approver has furnished an undertaking in compliance of terms of the above order passed today. It has been stated that the FDR of Rs.20 lacs in his name and another FDR of Rs.20 lacs in the name of his surety submitted by him at the time when he was previously granted permission to travel abroad by this court are still on record and the same have not been taken back by him. This fact has been confirmed by the Reader and the above undertaking has been accepted and taken on record.

Let a copy of this order be given dasti to the approver and a copy thereof be also sent to the IO through electronic mode.

(M. K. NAGPAL)
Special Judge (PC Act),
CBI-09 (MPs/MLAs Cases),
RADC, New Delhi : 12.01.2024