

CT CASES/44/2019

ED No. ECIR/10/DZ/2011

U/S – 3 & 4 of PML Act 2002

Directorate of Enforcement Vs. Sumeet Suri.

29.03.2022

The case file has been received by way of transfer vide order dated 28.03.2022 of officiating Ld. Principal District & Sessions Judge, Rouse Avenue District Court. It be checked and registered.

Present : Sh. N.K. Matta, Ld. Spl. PP for ED.
SI Manoj Kumar from PS EOW.
Ms. Lalima Ghosh, Proxy counsel for accused.

Put up for PE on 12.04.2022.

(Kiran Bansal)
Special Judge, PC Act (ACB-01)
RADC, New Delhi
29.03.2022