

02.03.2022

Present: Sh. N K Matta, Ld. Spl. PP for ED.
Sh. M.L. Meena, Asstt. Director, ED.
Sh. Raj Kamal, Ld. Adv. and Avish Bhati, Ld. Adv. for
complainant through VC.
Accused Sumeet Suri in person.
Ms. Lalima Ghos, Proxy counsel for Sh. H S Bhullar, Ld. Adv.
for accused.
Sh. H.S. Bhullar, Ld. Adv. for accused through VC.

Charge for the offence u/s 3 read with section 4 of the
Prevention of Money Laundering Act, 2002 has been framed against the
accused, to which he does not plead guilty and claims trial.

Now, **case be fixed for prosecution evidence on 29.03.2022.**

Summons be issued to the witnesses.

(Anuradha Shukla Bhardwaj)
Spl. Judge (PC Act) CBI-21
Rouse Avenue Courts, New Delhi/ 02.03.2022