

IA No. 78/2025

(in CBI/56/2022, CNR No. DLCT11-000733-2022, FIR No. RC0032022A0053, PS CBI, ACB, New Delhi, U/S 120B IPC r/w Sections 7, 7A & 8 of the PC Act, 1988 (as amended in 2018) and substantive offences thereof., Central Bureau of Investigation (CBI) Vs. Kuldeep Singh & Ors.)

And

IA No. 176/2025

(in 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/Enforcement Directorate (DoE/ED) Vs. Sameer Mahandru & Ors.)

23.04.2025

At 2.00 PM

File taken up today before the undersigned being the 1st link Officer as Ld. Presiding Officer has been transferred to the Hon'ble High Court in terms of order bearing No. 411/Estt./E1/DHC dated 21.04.2025.

(HYBRID HEARING)

Present: Ms. Trisha Mittal, Sh. Nishant Sharma, Sh. Piyush Kumar and Sh. Vipin Kumar, Ld. Counsels for the Applicant/ Accused Vijay Nair.

Sh. Ashutosh Tripathi, Ld. Senior PP for the CBI.

Sh. N. K. Matta (through VC), Ld. SPP for ED.

Reply to the applications filed by the Investigating Agencies. Copies supplied to Ld. Counsel for the Applicant.

At request, list these applications for arguments on **03.05.2025 at 10 AM.**

(Jitendra Singh)
1st Link Special Judge (PC Act) (CBI)-23,
(MPs/MLAs Cases), RADC,
New Delhi/23.04.2025