

IA 26/2025 in CT Case No. 22/2024

Directorate Of Enforcement Vs. Arvind Dham And Ors
CNR No.DLCT11-000841-2024

(Applicant- R. P.Deepak Maini)

20.05.2026

An application under section 250 BNSS, 2023 (discharge) r/w section 44 & 45 PMLA, 2002 and sections 3 & 4 PMLA, 2002 seeking discharge of proposed accused no. 25/ R. P. Deepak Maini (resolution professional of Amzen transportation industries private limited) alongwith affidavit.

Present: Sh. Manish Jain & Sh. Simon Benjamin, Ld. SPPs for ED
(through VC) with advocate Ms. Kanika Meena.
Ms. Rashmiraj, Ms. Kiran Bisht, Ms. Yashika and Ms.
Neha Shah, Ld. Counsels for proposed accused no. 25
R. P. Deepak Maini.

Put up with main case on date fixed ie. **07.07.2026**.

(Manisha Khurana Kakkar)
Special Judge (PC Act) (CBI)-06
RADC/ New Delhi/20.05.2026