

CNR No. DLCT-000298-2024
Complaint Case No. 18 of 2024
Complaint u/s. 210(1)(a) r/w 223 BNSS & 63(4) PMLA, 2002
For offences alleged u/s. 208 BNS & 50 PMLA, 2002
Directorate of Enforcement (ED) v. Amanatullah Khan
IA-2/2025

11.11.2025

Present: Mr. Simon Benjamin, Ld. Special Public Prosecutor for
ED/complainant.

Mr. Rajat Bhardwaj, Ld. counsel for the accused.

The issues involved is similar to the connected case which is at final
stage and fixed for final arguments.

Both sides are yet to file written submission.

Be fixed for clarification, if any/filing of written submission on
13.11.2025 at 02:00 PM. Date fixed with the connected matter where the issues
involved are similar.

(Paras Dalal)
ACJM-01/RADC/New Delhi
11.11.2025