

CNR No. DLCT 12-000099-2024
Complaint Case No. 08/2024
U/s 200 Cr.P.C. r/w/s 174 IPC
Directorate of Enforcement (ED) vs. Amanatullah Khan

27.04.2024

Present: Mr. Manish Jain, Ld. Special Public Prosecutor, ED
(*through VC*).

Accused in person.

Mr. Rajat Bhardwaj and Mr. Kaustubh Khanna, Ld.
Counsels for the accused.

Surety Mr. Fazeel Khan is present.

Offence u/s 174 IPC being bailable, accused is admitted to bail upon furnishing of personal bond in the sum of Rs. 15,000/- with one surety of the like amount.

Bail bonds furnished. Considered and accepted.

Documents supplied to the accused are stated to be complete.

Put up for framing of notice/further proceedings on 09.05.2024.

(Divya Malhotra)
ACMM-01/RADC/New Delhi
27.04.2024

At 11.40 A.M.

File is taken up again at request.

At this stage, Mr. Simon Benjamin, Ld. Special Public Prosecutor, ED and IO Vijay Kumar, Assistant Director, ED, have appeared in person.

They are apprised of NDOH i.e. 09.05.2024.

(Divya Malhotra)
ACMM-01/RADC/New Delhi/27.04.2024