

**IN THE COURT OF SH. AMITABH RAWAT  
ADDITIONAL SESSIONS JUDGE-03  
(SHAHDARA), KARKARDOOMA COURT, DELHI**

**CNR No. DLSH-01-00-6179-2020**

Case No. ECIR/05-STF/2020

**SC No. 181/2020**

**Directorate of Enforcement Vs. Tahir Hussain**

11.01.2023

Present : Sh. Naveen Kumar Matta, Ld. Special Public Prosecutor  
for the State alongwith Advocate Mohd. Faizan and Sh.  
Pankaj Khatri, Asst. Director from Enforcement of Directorate.  
Accused Tahir Hussain from JC.

Vide separate order dated 03.11.2022, order on charge has  
already been passed.

Accordingly, a charge for the offence under Section 3 of the  
Prevention of Money Laundering Act, 2002 punishable under Section 4 of  
the Prevention of Money Laundering Act, 2002 is framed against accused  
Tahir Hussain, read over and explained to him to which he pleaded not  
guilty and claimed trial.

Now to come up for evidence on 10.02.2023.

Let witness/approver Amit Gupta be summoned first for next  
date of hearing.

Copy of this order be e-mailed to the Ld. Counsel for accused,  
Ld. Special Public Prosecutor as also to Worthy Director, ED.

(Amitabh Rawat )  
Addl. Sessions Judge-03  
Shahdara District, Karkardooma Courts,  
Dated: 11.01.2023