

CNR No. DLCT11-000050-2023

CT No. 01/2023

ED Vs. M/s. SSK Trading Pvt. Ltd. & Ors.

17.03.2023

Proceedings have been conducted in hybrid mode.

Present : Sh. Arun Khatri, Ld. SPP and Sh. Siddharh Singh,
Advocate for ED alongwith AEO Rishabh Kumar.
A-2 S.K. Bansal produced from JC through VC by
VC Operator Ali.
A-3 in person with Sh. Adit S. Pujari, Sh. Lalit
Gupta, Ms. Aparajita Sinha, Sh. Siddharth Arora and
Sh. Shaurya Mittal, Ld. Counsels for A-2 and A-3.
A-8 is absent.
Sh. Naveen Chawla, Ld. Counsel for A-8.
A-11, A-14 and A-21 in person with Sh. Sushil
Kumar Gupta, Ms. Sunita Gupta and Sh. Molly
Sharma, Advocates for A-11, A-14, A-16, A-17 and
A-21.
A-18 in person with counsels Sh. Mukesh Kalia and
Sh. Chetan Pangasa and Sh. Virender Kumar,
Advocates for A-18, and A-20.

ORDER

Today, the matter is fixed for arguments on the applications of A-2, one seeking default bail U/s 167 (2) CrPC, the other opposing rehnmai and another application seeking bail on merits as well as for appearance of accused persons.

An application seeking exemption from personal appearance of A-8 has been filed by the Ld. Counsel for accused. Heard. Exemption of A-8 is allowed only for today.

Ld. SPP for ED seeks some more time to file reply to the bail application of A-2. Ld. Counsel for A-2 states that he may be permitted to argue his application and will make further submissions after receiving the reply of ED. Arguments heard on behalf of counsel for A-2. On request of Ld. Counsel for ED, let the reply be filed on or before 23.03.2023. Advance copy be supplied.

Vakalatnama filed on behalf of A-3.

Put up for further arguments on the applications of A-2 on **23.03.2023.**

Copies of charge sheet supplied to Ld. Counsels appearing today for accused persons.

Bail applications filed on behalf of A-18 and A-19 alongwith vakalatnama. Copies supplied.

Bail applications also filed on behalf of A-11, A-14 and A-21 alongwith vakalatnama. Copies supplied.

Application U/s 305 CrPC filed on behalf of A-16 M/s. Ginni Gold Pvt. Ltd. authorizing Ashok Goel (A-14) to represent the company A-16. Application is supported by the true copy of the board resolution dated 16.03.2023. In facts, the application is allowed and Ashok Goel is permitted to represent the company A-16.

Application U/s 305 CrPC filed on behalf of A-17 M/s. Goel Exim India Pvt. Ltd. authorizing Ashok Goel (A-14) to represent the company A-17. Application is supported by the true copy of the board resolution dated 16.03.2023. In facts, the application is allowed and Ashok Goel is permitted to represent the company A-17.

It is stated by Ashok Goel that company A-15 M/s. Shri Raj Mahal Jewellers Pvt. Ltd. is under liquidation. Let notice be issued to Official Liquidator.

It is further stated that the company A-22 Sh. Raj Mahal Diamonds Pvt. Ltd. has changed its name to Sunar Diamonds Pvt. Ltd. w.e.f. 12.08.2015. Photocopy of Certificate of Incorporation pursuant to the change of name is placed on record and copy of the same has also been supplied to Ld. SPP for ED.

Service report of A-1, A-4, A-5, A-6 and A-7 where it is mentioned that A-3 has refused to receive the summons of these companies. Let fresh summons be issued to the companies in their names and not through any of the Director. It is further stated that the company A-1 SSK Trading Pvt. Ltd. and A-4 Bansal Diamonds Pvt. Ltd. have been placed under moratorium and notice be issued to them through IRP. Let the details of the said litigation be provided to Ld. Counsel for ED.

Summons of other accused not received back. Let fresh summons be issued to the other accused for **17.04.2023**.

A-2 be produced through VC on the next date of hearing.

In the last order dated 10.03.2023, due to typographical error, it is inadvertently mentioned that the companies i.e. (a) M/s. Empower Industries India Ltd. and (b) M/s. Dhanus Technologies Ltd. are of A-11 and A-11 is the Director of these companies. It is clarified that these companies i.e. (a) M/s. Empower Industries India Ltd. and (b) M/s. Dhanus Technologies Ltd. are the companies of A-12 and A-12 is the Director of these companies.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
17.03.2023