

CT No. 01/2023 (CNR No. DLCT11-11000050-2023)
E.D V. M/s SSK Trading Pvt. Ltd & Ors.
ECIR/DLZO-1/06/2018
U/s 4 r/w Section 3 of PMLA 2002

31.08.2026

Present : Sh. Gaurav Mani Tripathi, proxy for Sh. Atul Tripathi (VC), Ld. Spl. PP for E.D.

A-8 Bikash Singhi & A-11 Parveen Kr. Goel on bail.

A-23 Kapil Gupta is absent.

A-2 Surender Kumar Bansal(VC), A-3 Shefali Bansal (VC), A-9 Surender Kumar Jain (VC), A-10 Rajesh Kumar Aggarwal, A-12 Shirish Chandrakant Shah(VC), A-13 Praveen Kr. Jain (VC), A-14 Ashok Goel(VC) A-18 Parveen Kr.Gupta (VC), A-21 Pradeep Goel (VC), A-25 Hemant Kr. Aggarwal(VC) & A-27 Sanjeev Soni are on bail.

Sh. Ashok Verma, A.R of A-49 is absent.

Sh. Vinod Sinde, AR of A-42 through (VC)

Mr. Adit S. Pujari through (VC) and Sh. Bhavesh Seth and Sh. Vaibhav Rawat, Ld. Counsel for A-2 & A-3.

Sh. Abhishek Arora, enrollment No. D-7639/2020
Ld. Counsel for A-5.

Ms. Jyoti Kaushik, Ld. Counsel for A-8.

Sh. Rajeev Kumar Agarwal and Sh. Vishal Gourav,
Ld. Counsel for A-10.

Sh. Sushil Gupta, Sh. Mayank Gupta and Ms. Mayank Gupta, Ld. Counsel for A-11.

Sh. Naman Aggarwal and Sh. Vignaraj Pasayat, Ld. Counsel for A-14, A-16, A-17 and A-21.

Sh. Siddharth Arora, Ananya Singh & Ms. Jasleen Kaur , Ld. Counsel for A-18 & **A-20 M/s Ginni**

Holdings.

Sh. Kuldeep Gola (**VC**), Ld. Counsel for A-23 & A-24.

Sh. Shrey Tanwar (**VC**), Ld. Counsel for A-25 & A-26.

Sh S.P. Singh (**VC**), Ld counsel for A9, A-29,A-36, A-38, A-39, A-40 and A-41.

Sh. Vishal Mann & Sh. Ojas Kaushik, Ld. Counsel for A-12,A-13,A-42 & also A-49.

Mr. Shubham Aggarwal (**VC**), Ld. Counsel for A-31, A-33 & A-35.

Sh. Manish Baidwan and Sh. Ankit Sharma (**VC**), Ld. Counsel for A-30 & A-37.

An application (**IA No. 24/2026**) is already moved on behalf of A-14 & A-21 seeking inspection of unrelayed upon documents. Time sought on behalf of ED to file reply to the present application. Heard. Allowed. Reply be filed on the next date of hearing with the spare copy of the applicant.

In case (**CT No. 01/2023**) Accused No. 49 not present. Ld. Counsel for accused has moved an application for exemption from personal appearance. Heard. In view of the reasons stated in the application, same is allowed. Accused is exempted for today only.

Ld. Counsel (appearing through VC) for A-31, A-33 & A-35 submits that the proceedings qua the said accused persons is stayed by the Hon'ble High Court and the next date fixed there is 02.09.2026 and they are exempted through counsel.

It is pertinent to mention that Accused Surender Kumar Bansal A-2 after return to India has not appeared physically even once. The immigration stamps has been perused when the compliance was furnished before the court. In these circumstances, accused is directed to appear in person on the next date of hearing.

Matter is also listed for filing of Vakalatnama on behalf of A-5, A-16 and A-17. Memo of appearance filed on behalf of A-16 & A-17. Ld. Counsel for Accused submits that these accused have not appointed their AR, therefore, Vakalatnama could not be filed. Heard. Vakalatnama on behalf of A-16 and A-17 shall be filed on the next date of hearing.

Ld. Counsel for ED submits that the status of A-5 shall be clarified on the next date of hearing.

Today, the matter is listed for filing reply/ consideration on the application under Section 207/208 Cr. P.C. (Section 230/231 BNSS 2023) filed on behalf of A-12, A-13, A-42 and A-49. One opportunity is sought on behalf of ED to file reply to the above said application. Heard. Request is allowed. Last and final opportunity is granted. Reply, if any, on the above said applications be filed on the next date of hearing with the spare copy for the applicant.

Today, the case is also listed for arguments on charge. However, as application under section 207 & 208 Cr. P.C. seeking supply of deficient copies is pending and the status of some accused persons is to be verified by the ED, the arguments on charge could not be heard today.

Now the matter be listed for consideration on the application u/s. 207 Cr. P.C. moved on behalf of A-24 and A-25, for filing Vakalatnama on behalf of A-16 & A-17, and for

clarification regarding the status of A-5 and for appearance of accused Surender Kumar Bansal on 17.09.2026.

(Dr. Sugandha Aggarwal)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **31.08.2026**

12:00 Noon.

File taken up again at the request of Ld. Counsel for A-5.

Sh. Abhishek Arora, Ld. Counsel for A-5 has appeared. He filed his Vakalatnama which is kept on record. At his request, his appearance is recorded and he is apprised about the proceedings and next date of hearing.

(Dr. Sugandha Aggarwal)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **31.08.2026**