

CNR No. DLCT11-000050-2023

CT No. 01/2023

ED Vs. M/s SSK Trading Private Limited & Ors.

11.05.2023

Present : Sh. Arun Khatri, Ld. SPP for ED with Sh. Luv
Sharma, Advocate.
Sh. Rishabh Kumar AEO for ED.

Sh. Reetesh Kumar, RP in case of A1 and Liquidator
in case of A4.

A2 and A3 with Ms. Aparajita Sinha Advocate.

A8 with Sh. Rishabh Kumar Thakur, Advocate.

Sh. S. P. Singh and Sh. Kartikeya Singh, Ld.
Counsel for A9, A29, A34, A36, A38, A39 &
A40 alongwith A9.

A10 with Sh. Nagesh Kumar Behl and Sh. Rajat
Tayal, Advocates.

Dr. Sushil Kumar Gupta, Ms. Sunita Gupta and Sh.
Sushil Kumar Satrawla, Ld. Counsel for A11, A14,
A16, A17 & A21 with A11, A14 and A21.

A12 and A13 with Sh. Hemant Shah and Sh.
Akshay Rana, Advocates.

A18 with Sh. A. R. Tripathi, Advocates.

Sh. Kuldeep Gala, Ld. Counsel for A23 and A24
alongwith A23.

Sh. Shrey Tanwar, Ld. Counsel for A25 and
A26 alongwith A25.

A27 with Sh. Ravi Soni, Advocate.

Exemption applications seeking exemption from
personal appearance of A23 and A31 filed by Ld. Counsel for
A23 and A31. Heard. Exemptions of A23 and A31 are allowed
only for today.

Today the matter is listed for service of unserved accused and instructions on behalf of A44 to A54 by A42 as to whether the counsel appearing for A42 is also appearing for A44 to A54 and for furnishing surety bonds by A12, A13 and A18. It is stated by Ld. Counsel for A42 that they are not appearing for A44 to A54 and also not even for A42. In facts, counsel for ED is directed to get these accused served afresh.

Bail applications filed on behalf of A9, A10, A27 on the grounds of parity, they are admitted to bail on furnishing of Personal Bond of Rs.50,000/- each with one surety each in the like amount.

Surety bonds furnished by A9, A10, A12, A13, A18 and A27 and accepted.

Application filed on behalf of A25 for dropping A26 from the array of parties. Copy supplied.

Application under Section 91 Cr. P. C. seeking copy of unrelayed documents and unrelayed statement of witnesses filed on behalf of A25/A26. Copy supplied.

Application filed on behalf of A31 to record that A9 is not the director of A31. Copy supplied.

Ld. Counsel for the ED seeks time to file the reply to all the three applications.

Service report filed for A30, A32, A41 and they all remained unserved. Let their fresh particulars be filed.

Put up for service of A30, A32, A41, A42, A44 to A54 and scrutiny of documents on **02.06.2023**.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
11.05.2023