

CNR No. DLCT11-000050-2023

CT No. 01/2023

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

02.06.2023

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

Sh. Avinash EO for ED.

A2 and A3 on bail with Sh. Shaurya Mittal,
Advocate.

None for A-4.

Sh. Kuldeep Gola, Ld. Counsel for A5 M/s. A. S.
Technobuild Pvt. Ltd. Vakalatnama filed.

A8 with Sh. Rishabh Kumar Thakur and Ms.
Surabhi Rana, Advocates.

Sh. S. P. Singh, Ld. Counsel for A9, A29, A34, A36,
A38, A39, A40 and A41 alongwith A9.

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

Ms. Sunita Gupta, Ld. Counsel for A11, A14, A16,
A17 & A21 with A11 and A14. She has filed an exemption
application seeking exemption from personal appearance of A21.
Heard. Exemption of A21 is allowed only for today.

Sh. Hemant Shah, Ld. Counsel for A12 and A13.
Ld. Counsel for A12 and A13 filed two separate applications on
behalf of A12 and A13 seeking permission to appear through VC
or in alternative Exemption from Personal appearance for today
only. Heard. A12 and A13 are allowed to appear through VC
and they have joined the proceedings through VC .

Sh. Siddharth Arora, Ld. Counsel for A18 and A20
alongwith A18. Vakalatnama filed on behalf of A18.

Sh. Kuldeep Gola, Ld. Counsel for A23 and A24. He has filed an exemption application seeking exemption from personal appearance of A23. Heard. Exemption of A23 is allowed only for today.

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

A27 in person and on behalf of A28.

Sh. Manish Gupta, Ld. Counsel for A31, A33 and A35. He has filed exemption applications seeking exemption from personal appearance of A33 and A35. Heard. Exemptions of A33 and A35 are allowed only for today.

A47 is being represented through Nilesh Parmar through VC . He is directed to appear before the court on the next date of hearing alongwith relevant authority.

The report with respect to the service of all the accused is filed by ED.

As far as A6, A7 and A32 are concerned, it is submitted by Ld. SPP for ED that all the three companies are struck off from the ROC record. Therefore, A6, A7 and A32 can not be summoned at this stage. Ld. SPP for ED submits that he will take instructions for the further proceedings against A6, A7 and A32.

As far as service of A19 is concerned, it is submitted by Ld. SPP for ED that the name of A19 M/s. Goel Impex Pvt. Ltd. has now been changed as M/s. Sunar Jewels Pvt. Ltd. and the said company is under CIRP and they will effecting the service of A19 through its RP. **Let A19 be served for the NDOH .**

As far as A22 is concerned, it is submitted by Ld. SPP for ED that one of director Sh. Pradeep Goel has refused to

accept the summons. Ld. SPP for ED seeks some time to serve the summons to the other Director of the company. Heard. **Issue fresh summons to A22 for the next date of hearing.**

As far as A15 is concerned, it is submitted by Ld. SPP for ED that A15 is under liquidation at this stage. Ld. SPP for ED seeks time to serve the said company through liquidator. Heard. **Issue fresh summons to A15 for the next date of hearing .**

As far as A30 and A37 are concerned, it is submitted by Ld. SPP that summons sent to A30 and A37 were received back with the report that entities are not found at the given addresses. Ld. SPP for ED seeks some more time to trace out the fresh addresses of A30 and A37. Heard. **Issue fresh summons to A30 and A37 on filing the fresh addresses of A30 and A37 for the next date of hearing.**

None is present for A42 despite being served through one Mr. Manoj Shinde. Ld. SPP for ED seeks one more opportunity to serve A42. Heard. **Issue fresh summon to A42 for the next date of hearing.**

As far as A43 to A54 except A47 are concerned, it is submitted by Ld. SPP that summons sent to A43 to A54 except A47 were received back with the report that entities are not found at the given addresses. Ld. SPP for ED seeks some more time to trace out the fresh addresses of A43 to A46 and A48 to A54. Heard. **Issue fresh summons to A43 to A46 and A48 to A54 on filing the fresh addresses of A43 to A46 and A48 to A54 for the next date of hearing.**

Reply not filed by ED regarding the application filed on behalf of A25 for dropping A26 from the array of parties.

Arguments heard. It is submitted by Ld. SPP for ED that as per the record, A26 i.e. M/s. Aggarwal Jewellery House is only the Proprietorship firm of A25. There is no doubt as to legal proposition of the Proprietorship Firm. The sole proprietorship firm has no separate legal entity.

In view of the submission made by parties and in view of the status of firm being proprietorship firm, the A26 is deleted from the array of parties. Application filed on behalf of A25 for dropping A26 from the array of parties is allowed.

Ld. SPP for ED submits that he will file the reply to application under Section 91 Cr. P. C. seeking copy of unrelied documents and unrelied statement of witnesses filed on behalf of A25/A26, after the scrutiny of documents. Heard. The same is kept pending for disposal till the scrutiny of documents.

Reply filed by ED to the Application dated 11.05.2023 filed on behalf of A31 to record that A9 is not the Director of A31. Copy supplied.

Part arguments heard on the application of A31 to record that A9 is not the Director of A31.

Applicant A31 is at liberty to file the rejoinder if any, to the reply of ED on the next date of hearing.

At this stage, Ld. Counsel for A31, A33 and A35 has filed two separate applications for A33 and A35 on the same grounds as referred by A31.

Ld. SPP for ED seeks time to file the replies to these applications of A33 and A35.

Ld. Counsel for A12 and A13 has filed two separate applications under Section 207 and 208 of Cr. P. C. seeking inter alia supply of deficient /missing documents. Copies supplied.

Ld. Counsel for A8 has filed an application for retraction of the statements recorded under Section 50 of PMLA, 2002. Copy supplied. It is taken on record.

The remaining accused persons seeks time for the scrutiny of the documents.

Put up for service of A30, A42, A44 to A54 (except A47) and scrutiny of documents on **24.07.2023**.

At this stage, Ld. Counsel for A18 has filed an application for seeking permission to travel to Dubai, UAE. Copy supplied.

Ld. SPP for ED seeks time for filing the reply of the same.

Put up for reply if any and arguments on the said application of A18 on **06.06.2023**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
02.06.2023