

CNR No. DLCT11-11000050-2023

CT No. 01/2023

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

24.07.2023

Present : Sh. Arun Khatri, Ld. Special Prosecutor for
Enforcement Directorate (ED) alongwith Advocate
Luv Sharma & Awnish Srivastava, EO (ED) .

A-2 S.K. Bansal, A-3 Shefali Bansal **(through VC)**
A-8 Bikash Singhi, A-9 Surender Kr, A-10 Rajesh
Kr. Aggarwal, A-11 Praveen Kumar Goel, A-12
Shirish Chandrakant Shah **(through VC)**, A-13
Parveen Kr. Jain, A-14, Ashok Goel, A- 18 Parveen
Gupta (**through VC**), A-21 Pradeep Goel, A-23
Kapil Gupta, A-25 Hemant Kr. Aggarwal, A-27
Sanjeev Soni are on bail.

Ms. Aparajita Sinha, Ld. Counsel for A-2 & A-3.

Sh. Rishab Kr. Thakur, Ld. Counsel for A-8.

Sh. Kuldeep Gala, Ld. Counsel for A-5, A-23 &
A- 24

Sh. Rajesh Kumar Agarwal & Sh. Nagsh Kumar
Behl and Sh. Rajat Tayal, Ld. Counsel for A-10

Sh. Hemant Shah **(through VC)** and Sh. Akshay
Rana, Ld. Counsel in person for **A-12,A-13 & A-42.**

Ms. Sunita Gupta and Molly Sharma, Ld. Counsel
for A-11, A-14, A-16, A-17 and A-21

Sh. Muyuresh Rishabh, Ld. Counsel for A-15
alongwith Sh. Nishant Gaurav Gupta, Liquidator of
A-15.

Sh. Siddharth Arora, Ld. Counsel for A-18

Sh. Manoj Garg, Resolution Professional on behalf
of A-19.

Sh. Kartikeya Singh, Ld. Counsel for A-30.

Sh. Manish Gupta, Harshal Gupta and Sh. Neelmani
Guha, Ld. Counsel for A-31, A-33 and A-35.

Sh. S.P. Singh, Ld. Counsel for A-9, A-29, A-34,
A-36, A-38, A-39, A-40 & A-41

Sh. Manish Baidwan, Ld. Counsel for A-37.

Vakaltnama is filed on behalf of A-37. Be taken on
record. **Ld. Counsel for A-37 is supplied E-Copy/Soft Copy
of the documents by the E.D.**

Service report qua A-19, A-15 A-22, A-30 & A-37
is filed by the E.D. They are all stated to have been served.

Perusal of the service report reflects that A-22 is not
properly served. **Accordingly, A-22 be served again for
NDOH.**

The application under Section 305 Cr.P.C be
accordingly moved by A-15, A-30 and A-37. The copies be
supplied to them.

As far as A-43 to 54 except A-47 is concerned, it is
stated by the Ld. SPP for ED that the summons have been sent to
the said accused persons but the report is still awaited. **Be
awaited.**

Now, coming to the miscellaneous application preferred by A-31, A-33 and A-35. The reply to the application of A-33 and A-35 filed by the E.D. Copies supplied. Arguments are heard and **the said applications are disposed off vide separate order.**

Coming to the application of A-12 and A-13 regarding supply of deficient copies of documents. It is stated by Ld. SPP for ED that as far as the deficient copies of relied documents are concerned, they are supplying the same today itself. It is further stated by Ld. SPP that as far as the un-relied documents are concerned, the issue may be postponed till scrutiny of relied documents by all the accused persons.

It is stated by Ld. Counsel for A-25 that the scrutiny of documents on behalf of A-25 is complete and there is no deficiency.

As far as remaining accused persons i.e A-2, A-3, A-9, A-10, A-11, A-14, A-16, A-17, A-21, A-29, A-34, A-36, A-38, A-39, A-40 & A-41 are concerned, more time is sought for scrutiny of documents.

Be listed for awaiting of service report of A43 to A-54 except A-47 and service of A-22 and scrutiny of documents on **21st August 2023.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
24.07.2023