

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

21.08.2023

Present : Sh. Arun Khatri, Ld. Special Prosecutor for
Enforcement Directorate (ED) **(Through VC)**
alongwith Shri Akshay, Advocate in person.

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

Sh. Raj Gopalan Iyer, **Director A-42 M/s Empower
Industries India Ltd (through VC)**.

Ms. Aparajita Sinha, Shaurya Mittal and Zeeshan
Thomas, Ld. Counsels for A-2 & A-3.

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

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

Ms. Sunita Gupta and Sh. Sushil Satrawala, Ld.
Counsel for A-11, A-14, A-16, A-17 and A-21

Sh. Shrey Tanwar, Ld. Counsel for A-25.

Sh. Akshay Rana, Ld. Counsel in person for
A-12,A-13 & A-42.

Sh. Ashish Pathak, Ld. Counsel for A-15 (**through
VC**).

Sh. Siddharth Arora & Gaurav Kumar, Ld. Counsel for A-18 and **A-20 M/s Ginni Holdings.**

Sh. Manoj Garg, Resolution Professional on behalf of **A-19 M/s Goel Impex Pvt Ltd.**

Sh. Kuldeep Gola, Ld. Counsel for A-23 and A-5 M/s A.S Technobuild Pvt. Ltd.

Sh. Kartikeya Singh, Ld. Counsel for **A-30 M/s Apoorva Leasing Finance & Investment Co. Ltd.**

Sh. Manish Gupta, Ld. Counsel for A-31, A-33 and A-35 **(through VC).**

Sh. S.P. Singh, Ld. Counsel for A-29, A-34, A36, A-38, A-39, A-40 & A-41
Sh. Manish Baidwan, Ld. Counsel for A-37.

Service report qua accused persons not served till date is filed by E.D.

Process sent to A-22 is received back, but it is not properly served. **Let A-22 be served again through affixation in case of non-availability of authorised persons for the next date of hearing.**

As far as **service of A-43 to A-54 except A-47 is concerned**, Ld. Special PP for ED seeks time to move appropriate application for their service through publication as the said companies either have left or do not exist at the given addresses.

One application under Section 207 Cr.P.C is moved on behalf of A-2 for supplying deficient documents. Copy supplied to E.D.

Ld. Counsel for A-18 submits that they have received the copies of documents only recently and hence, they need time for scrutiny of documents.

Sh. Manoj Garg, Resolution Professional submits that Resolution Professional cannot be tried on behalf of accused company and the summons should be issued to the Directors of A-19. Reliance is placed upon Rule 3.20 of Insolvency Code. Time is sought by Ld. Special Prosecutor for E.D for furnishing clarification with respect to the prosecution of A-19 where Resolution Professional has already been appointed.

It is submitted by Ld. Counsel for A-31,A-33 and A-35 that they have challenged the summoning order and stay qua summoning of accused persons has been granted by the Hon'ble High Court. He seeks time to file copy of the said order. Be filed before next date of hearing.

Vakaltanama filed on behalf of A-30. Be taken on record.

Ld. Counsel for A-42 seeks time to file memo of appearance. Be filed during the course of day. Vakaltnama be also filed before next date of hearing.

More time is sought for scrutiny of documents and moving appropriate application in this regard on behalf of A-8, A-10, A-11,A-14, A-16, A-17, A-21, A-23,A-24,A-29, A-30, A-34,A-36, A-38, A-39, A-40 & A-41

Be listed for service of (i) A-22, (ii) service of A-43 to A-54 except A-47, (iii) clarification qua A-19 (Resolution Professional) and (iv) scrutiny of documents on 21st September 2023.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
21.08.2023