

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

21.09.2023

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

A-14 Ashok Goel is absent.

A-2 S.K. Bansal, A-3 Shefali Bansal A-8 Bikash Singhi, A-9 Surender Kr Jain **(through V.C)**, A-10 Rajesh Kr. Aggarwal, A-11 Parveen Kumar Goel **(through VC)**, A-12 Shirish Chandrakant Shah (**Through VC**), A-13 Praveen Kr. Jain **(through VC)**, 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).**

Sh. Shaurya Mittal, Ld. Counsels for A-2 & A-3.

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

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

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

Sh. Kuldeep Gola, ld. Counsel for A-3,A-23 and A-24.

Ms. Rajni, Ld. Proxy Counsel for A-25.
Sh. Hemant Shah, Ld. Counsel in person for **A-12,A-13 & A-42.**

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

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

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

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 & Sh. Ankit Sharma, Ld. Counsel for A-37.

None for A-15, A-31, A-33 & A-35.

An application seeking exemption from personal appearance is moved on behalf of A-14 Ashok Goel through counsel on the ground that A-14 is suffering from acute respiratory infection, allergy and cough. Copy of medical prescription and investigations/tests are attached with application. Heard. Keeping in view the submissions made in the application, **A-14 Ashok Goel is exempted from personal appearance only for today.**

One application is moved on behalf E.D seeking permission to serve A-43 to A-46 and A-48 to A-54 through substitute mode i.e Publication. **The same is kept pending for consideration till next date of hearing.**

Photocopy of service report qua A-22 M/s Shree Raj Mahal Diamonds Pvt Ltd by E.D stating that the original of the same is misplaced. Time is sought for tracing the original report and file on record on the next date of hearing. Be filed.

Ld. Special PP for E.D submits that they are unable to furnish any clarification qua submission made by Sh. Manoj Garg (Resolution Professional) in the absence of appropriate application on record. Accordingly, Sh. Manoj Garg (Resolution Professional) is at liberty to move appropriate application with respect to his averments made on the last date of hearing. The copy of any such application be supplied in advance to E.D.

Fresh Vakaltnama filed on behalf of A-42. Be taken on record. It is submitted that earlier the company was known as Empower Industries India Ltd. and the same is now known as **Empower India Ltd.** It is further submitted by Ld. Counsel that though they were supplied with the copies documents by E.D but the same are illegible and dim. Ld. Special PP for E.D is directed to do the needful.

One application is moved on behalf of **A-23 Kapil Gupta** seeking retraction of the statements dated 10.08.2021, 31.08.2021, 20.09.2011, 11.10.2021, 26.10.2021, 22.11.2021 and 20.11.22 recorded under Section 50 of PMLA Act, 2002. Copy supplied to E.D. **The said application is taken on record.**

Another application is also moved on behalf of A-27 Sanjeev Soni and A-28 M/s Kuber Swaran Abhushan Pvt Ltd. seeking retraction of statement dated 28.10.2022, 01.11.2022, 04.11.2022 and 21.11.2022 recorded under Section 50 of PLMA Act, 2022. Copy supplied to E.D. **The same too are taken on record.**

Ld. Counsel for A-1 and A-2 submits that they had already moved an application for supply of documents which are yet not supplied. Ld. Special PP for E.D submits that the same will be supplied during the course of day. Be supplied.

Ld. Counsel for A-30 too submits that no documents have been supplied to them. Ld. Special PP for E.D submits that the same will be supplied during the course of day. Be supplied.

Ld. Counsels for remaining accused persons are directed to complete the scrutiny and report on the next date.

At this stage, one application is moved on behalf of A-18 Parveen Gupta seeking release original FDR furnished in terms of order dated 06.06.2023 while granting permission to A-18 to visit Dubai, United Arab Emirates. It is submitted that as the A-18 has travelled the aforesaid countries and returned to India and they are in need of money, the said FDR be returned to the applicant/A-18. The said fact is not disputed by the E.D.

Heard and considered.

Keeping in view the submissions made in the application, the same is allowed. **FDR be returned to the applicant/A-18 under due receipt. Endorsement made thereon, if any, also stands cancelled.**

Be listed for **(1)** application of E.D for substitute service (through publication) of A-43 to 46 and A-48 to A-54 **(2)** furnishing original service report of A-22 and **(3)** scrutiny of documents on **31st October 2023.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
21.09.2023