

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

06.12.2023

Present : Sh. Arun Khatri, Ld. Special Prosecutor for Enforcement Directorate (ED) alongwith Shri Rishabh Kumar, A.E.O for E.D

A-18 Praveen Gupta is absent.

A-2 S.K. Bansal (VC), A-3 Shefali Bansal (VC), A-8 Bikash Singhi, A-9 Surender Kr Jain (VC), A-10 Rajesh Kr. Aggarwal (VC), A-11 Parveen Kumar Goel, A-12 Shirish Chandrakant Shah (VC), A-13 Praveen Kr. Jain (VC), A-14 Ashok Goel, A-21 Pradeep Goel (VC), A-23 Kapil Gupta (VC), 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. Sumit Kumar, Ld. Proxy counsel for A-5,A-23 & A-24.

Sh. Adit S. Pujari, Ld. Counsel for A-2 & A-3.

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

Sh. Rajat Tayal in person and Sh. Nagesh K. Behl (VC), Ld. Counsel for A-10.

Sh Sushil Kr. Gupta, Ms. Molly Sharma and Sh. Nishchay Bajaj, Ld.Counsel for A-11, A-14, A-16, A-17 and A-21.

Ms. Jasleen Kaur, Ld. Counsel for A-18 & **A-20 M/s Ginni Holdings.**

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

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

Ms. Harshal, Ld. Counsel for A-31, A-33 & A-35
(through VC).

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

None for remaining accused persons.

An application seeking exemption from personal appearance is moved on behalf of A-18 Praveen Gupta through counsel on the ground that he is suffering from fever and cough. Heard. Keeping in view the submissions made in application, **A-18 Praveen Gupta is exempted from personal appearance only for today.**

In respect of service of A-43/ M/s Dhanus Technologies Ltd, it is submitted by Ld. Spl. PP for E.D that the service of A-43 has been got done through affixation, but the report in this regard is awaited. As far as service by way of publication of A-43 in the national newspaper is concerned, they are still in the process of getting the approval for the same. Ld. SPP seeks two week's time in this regard. Needful be done by next date of hearing.

As far as filing of original summons on behalf of A-44 to 46 & A-48 to A-54 by E.D is concerned, though the reports in this regard are filed, but time is sought by the E.D to trace out/find out the alternative addresses in respect of the said companies and moving of appropriate application in this regard. Needful also be done in this regard by next date of hearing.

Ld. Spl PP for the E.D seeks time to file reply to the application of Resolution Professional. Be filed.

Coming to the scrutiny of documents, Ld. Counsel for A-2 and A-3 has filed on record one list of documents in terms of liberty given on the last date of hearing after inspection of the court record. The list has been prepared and pages which are legible in the court record have been highlighted. Copy of the same is supplied to Ld. Spl. PP for the E.D.

An application under Section 208 of Cr.P.C read with Section 65 of PML Act 2002 is moved on behalf of A-18 Praveen Gupta for supply of deficient and illegible copies of the documents. Copy supplied to E.D.

Ld. Counsel for A-12, A-13 and A-42 submits that they are in the process of inspecting the court file in terms of liberty granted on the last date of hearing.

Ld. Counsel for other accused persons also seek time to inspect the court record. Time is granted. Ld. Counsels for accused persons are at liberty to move common application in respect of illegible record with them which is legible in the court record.

Ms. Harshal, Ld. Counsel (appearing through VC) for A-31, A-33 & A-35 submits that as already informed on the last date of hearing, the proceedings qua the said accused persons is stayed by the Hon'ble High Court and the next date in the matter is 16.01.2024.

Be listed for (i) filing affixation report qua A-43 and its service through publication, (ii) tracing out/filing fresh addresses of A-44 to 46 & A-48 to A-54, (iii) reply to the application of Resolution Professional & (iv) scrutiny of documents on 24th January, 2023 at 11 a.m.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
06.12.2023