

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

24.01.2024

Present : Sh. Arun Khatri, Ld. Special Prosecutor for Enforcement Directorate (ED) alongwith Ms. Shreya Lamba.

A-2 Surender Kr. Bansal & Shefali Bansal are absent.

None for Resolution Professional (Representing A-19 M/s Goel Impex Pvt Ltd.)

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

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

Sh. Sumit Kumar, Ld. Proxy counsel for A-5, A-23 & A-24.

Sh. Rishab Kr. Thakur & Naveen Chawla, 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. Sunita Gupta, Ld.Counsel for A-11, A-14, A-16, A-17 and A-21.

Sh. Siddharath Arora, Sh. Gaurav Kr and

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

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

Sh. Akshay Rana & Saurabh Pal,
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 &
Sh. Rishab Kr. Singh, Ld. Counsel for A-37.

None for remaining accused persons.

Separate applications seeking exemption from personal appearance are moved on behalf of A-2 & A-3 through counsel on the ground that they have gone to Dubai (UAE) after taking due permission from the Court vide its order dated 12.01.2024. Heard. Keeping in view the submissions made in application, **A-2 Surender Kr. Bansal & A-3 Shefali Bansal are 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 and they will file the affixation report positively by tomorrow. Be filed accordingly. 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 service of **A-44 to 46 & A-48 to A-54** by E.D is concerned, though the original reports in this regard are already filed, but they could not trace out the fresh address of the aforesaid companies and they have only their last known address.

Thus, Ld. Spl. PP for E.D seeks time to move appropriate application for getting the service of **A-44 to A-46 and A-48 to A-54** done through publication. Needful also be done in this regard by next date of hearing.

As far as the application of Resolution Professional (Representing A-19) is concerned, it is submitted by Ld. Spl. PP for E.D that as on date no Resolution Plan of the said defaulting Company has been approved by Adjudicating Authority under the Insolvency and Bankruptcy Code 2016 and till that time Resolution Professional has to represent the said company. As none is appearing on behalf of Resolution Professional-applicant/A-19, the application is kept pending till next date of hearing.

Coming to the scrutiny of documents, as per record four separate applications under Section 207 Cr.P.C are already moved on behalf of **A-2 Surender Kr. Bansal, A-12 Shirish Chandrakant Shah, A-13 Praveen Kumar Jain and A-18 Praveen Kumar Gupta.**

Today, Ld. Counsel for A-12 has filed on record status of inspection qua the deficient, missing and legible documents etc. Copy supplied to E.D.

E.D is directed to file specific reply to the aforesaid applications under Section 207 Cr.P.C qua the illegible/missing documents etc by next date of hearing.

Ld. Counsel for remaining 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 **16th May,2024**.

Be listed for **(i) filing affixation report qua A-43 and its service through publication, (ii) moving appropriate applications for service of A-44 to 46 & A-48 to A-54 through publication, (iii) consideration of the application of Resolution Professional (Representing A-19) & (iv) reply to the applications under Section 207 Cr.P.C and scrutiny of documents on 16th February 2024**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
24.01.2024