

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

16.02.2024

Present : Sh. Arun Khatri, Ld. Special Prosecutor for Enforcement Directorate (ED) alongwith Sh. Sahil Khurana, Advocate & Sh. Abhinav Malik, AEO,E.D.

A-3 Shefali Bansal is absent.

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

A-2 Surender Kumar Bansal A-8 Bikash Singhi, A-9 Surender Kr Jain (V.C), A-10 Rajesh Kr. Aggarwal(V.C), 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, A-42 Raj Gopalan Iyer, Director of M/s Empower India Ltd. **are on bail.**

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

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

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

Sh. Rajat Tayal and Sh. Nagesh K. Behl Ld. Counsel for A-10.

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

Sh. Siddharath Arora & 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
Ld. Counsel for A-37.

An application seeking exemption from personal appearance is moved on behalf of A-3 Shefali Bansal through counsel on the ground that she is suffering from high fever and hence, is unable to appear. Heard. Keeping in view the submissions made in application, **A-3 Shefali Bansal is exempted from personal appearance only for today.**

Affixation report in respect of A-43 is already filed on record by the E.D.

An application seeking permission to serve A-43 to A-46 and A-48 to A-54 is moved by the E.D for their service through substitute mode i.e publication.

Heard on the aforesaid application.

The report on the summons are perused. The companies are stated to be not running at the given addresses. The said addresses are the last known addresses of the companies. In view of the same, the application is allowed. **Let A-43 to A-46 and A-48 to A-54 be served through affixation at the last known addresses as well as through publication in a daily National Newspaper by next date of hearing.**

As far as application of Resolution Professional (Representing A-19) is concerned, Ld. Spl PP for E.D submits that they have already made submissions in this regard on the last date of hearing. As none has appeared on behalf of Resolution Professional-applicant/A-19, the application is kept pending till next date of hearing.

Coming to the scrutiny of documents, Ms. Sunita Gupta, Ld. Counsel for A-11,A-14,A-16, A-17 and A-21 submits that they do not want to move any application regarding illegible record with them which is legible in the court record as directed on the last date hearing

Ld. Spl. PP for the E.D again seeks more time for supplying deficient copies as liberty was sought on the last date of hearing qua the applications of A-2, A-12, A-13 and A-18. Be supplied.

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 to A-46 & A-48 to A-54 through affixation as well as 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 14th March 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
16.02.2024