

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

15.04.2024

Present : Sh. Arun Khatri, Ld. Special Prosecutor for
Enforcement Directorate (ED) **(through VC)**
& Ms. Shreya Lamba, Advocate (physically).

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

A-2 Surender Kumar Bansal, A-3 Shefali Bansal
A-8 Bikash Singhi, A-9 Surender Kr Jain
(V.C), 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 (VC), A-18 Praveen
Gupta (VC), A-21 Pradeep Goel (VC),
A-23 Kapil Gupta (VC) A-25 Hemant
Kr. Aggarwal (VC) & A-27 Sanjeev Soni,
A-42 Raj Gopalan Iyer (VC), 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. Rishabh Kr. Thakur, Ld. Counsel for A-8.

Sh Nagesh K. Behl **(through VC)** &
Sh. Chetan Manchanda, Ld. Counsel for A-10.

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

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

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

Sh. Sanjeev Soni, Ld. Counsel for A-28.

Sh. Sh. Akshay Rana, Ld. Counsel for A-12, A-13, A-42 & also A-49.

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

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

Ld. Spl. Prosecutor for the E.D has moved an application for filing on record status report of publication of summons in newspaper in respect of A-44, A-45, A-46, A-48, A-50, A-51 & A-53. The report qua the said accused persons are taken on record. The accused persons i.e A-44, A-45, A-46, A-48, A-50, A-51 & A-53 are accordingly deemed to be duly served. No appearance is received on their behalf.

It is further submitted in the aforesaid application A-54 too has been served through publication, however, the newspaper cutting qua A-54 could not be collected and the same will be filed within three days. Be filed.

An application for supply of deficient copies/illegible copies is already moved on behalf A-8. Copies of deficient/illegible/dim copies as mentioned in Para-5 of the said application are supplied to A-8 by E.D.

Ld. Counsel for A-18 submits that they have not received the legible copies of documents as mentioned in their application under Section 207 Cr.P.C. Ld. Spl. PP for E.D submits that they will supply legible copies of documents as

mentioned in their application in terms of directions on the last date of hearing. Be supplied.

As far as issue of illegible copies of documents supplied to other accused persons is concerned, detailed lists after inspection of record are already filed on behalf of A-2 & A-3 and A-12 and A-13. Ld. Spl PP for E.D seeks time for providing legible copies to the said accused persons which are legible in the court record.

As far as unrelid list of documents is concerned, time is again sought by Ld. Spl. PP for seeking instructions from the department in this regard.

As far as application of Resolution Professional (Representing A-19) is concerned, Ld. Spl PP for E.D submits that they need more time to file fresh reply to the application of Resolution Professional (Representing A-19). Be filed.

Ms. Deepti, Ld. Counsel (appearing through VC) for A-31, A-33 & A-35 submits that 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) consideration of the application of Resolution Professional (Representing A-19) & (ii) reply to the applications under Section 207 Cr.P.C and scrutiny of documents on 9th May 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
15.04.2024