

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

09.05.2024

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

Accused Rajesh Kumar Aggarwal is absent.

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

Sh. Sushil Gupta and Sh. Sushil Kumar Satrawla,
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.**

Ms. Rajni Shukla & Ms. Mansi Shukla, Ld. Counsel
for A-25.

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

Sh. Saurabh Pal, 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.

Sh. S.P Singh, Ld. Counsel for A-9, A-29,
A-34, A-36, A-38, A-39, A-40 and A-41.

An application seeking exemption from personal appearance is moved on behalf of A-10 Rajesh Kumar Aggarwal through counsel on the ground that he has to appear in an appeal filed by him before the Hon'ble Appellate Tribunal under PMLA and hence, is unable to appear in the court. In view of the submissions, A-10 Rajesh Kumar Aggarwal is exempted from personal appearance only for today.

Ld. Spl. Prosecutor for E.D submits that the newspaper cutting qua service of A-54 (through publication) is yet to be collected. More time is sought to file the same on record. Be filed positively on or before next date of hearing.

It is further submitted by Ld. Spl. PP for the E.D that they will supply the legible copies of documents as sought by A-2, A-3, A-12, A-13 and A-18 after getting the certified copies of the same at the earliest.

As far as list of unrelieved documents is concerned, Ld. Spl. PP informs that the department is still to take the decision as to supply the same to the accused persons before the next date of hearing.

Again, time is sought by Ld. Spl. PP for E.D 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 application of Resolution Professional (Representing A-19, (ii) reply to applications under Section 207 Cr.P.C and (iii) scrutiny of documents on 29th May 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
09.05.2024