

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

29.05.2024

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

Sh. Rishabh Kumar, Enforcement Officer.

**A-9 Surender Kr Jain is absent since morning
despite repeated calls.**

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

A-2 Surender Kumar Bansal, A-3 Shefali Bansal,
A-10 Rajesh Kumar Aggarwal, A-12 Shirish
Chandrakant Shah, A-13 Praveen Kr. Jain,
A-14 Ashok Goel, A-18 Praveen Gupta,
A-21 Pradeep Goel, A-23 Kapil Gupta,
A-25 Hemant Kr. Aggarwal and Raj Gopalan
Iyer Director of A-42 M/s. Empower India Ltd. **(all
through VC)** are on bail.

A-8 Bikash Singhi, A-11 Parveen Kumar Goel and
A-27 Sanjeev Soni are on bail.

Sh. Zeeshan Thomas, Ld. Counsel for A-2 & A-3.

Sh. Kuldeep Gola, Ld. Proxy counsel for A-5, A-23
& A-24.

Ms. Surabhi Rana, Ld. Counsel for A-8.

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

Dr. Sushil Kumar Gupta and Sh. Nishchay Bajaj
Ld. Counsel for A-11, A-14, A-16, A-17 and A-21.

Sh.Gaurav Kumar, Ld. Counsel for A-18 & **A-20**
M/s Ginni Holdings.

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

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

Sh. Hemant Shah and Sh. Akshay Rana, Ld. Counsel
for A-12, A-13, A-42 & A-49.

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

Sh. Manish Baidwan Ld. Counsel for A-37.

Ld. Spl. Prosecutor for E.D seeks some more time to
file on record the newspaper cutting qua service of A-54 (through
publication). Be filed positively on or before next date of
hearing.

It is further submitted by Ld. Special PP for ED for
issuance of legible copies of documents as sought by A-2, A-3,
A-12, A-13 and A-18, there are two categories of documents i.e.
one is the legible documents available on court record and the
other category is the torn / cut documents. As far as the legible
documents available on court record, it is stated by the Ld. SPP
that after getting the certified copies of the same at the earliest,
they will supply the same to the accused persons. The necessary
application in this regard is being moved by them today itself.

As far as torn / cut documents are concerned, there is
no use of getting certified copies of the same as the condition of
the said documents in the court record is also the same. The Ld.
Counsel for A-2, A-3, A-12, A-13 and A-18 agrees to the said
submission of Ld. Special PP for ED. Accordingly, ED is
directed to provide the legible copies after obtaining the certified
copies by the next date of hearing.

As far as list of unrelieved documents is concerned, Ld. Spl. PP informs that they will supply the list of unrelieved documents to the accused persons on the next date of hearing as well as file the same on court record.

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 29th August, 2024.

Be listed for **(i) consideration of application of Resolution Professional (Representing A-19), (ii) disposal of the applications under Section 207 Cr.P.C and (iii) scrutiny of documents on 22.07.2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
29.05.2024