

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

22.07.2024

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

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

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

A-2 Surender Kumar Bansal **(VC)**, A-3 Shefali
Bansal **(VC)**, A-9 Surender Kr Jain **(VC)**, A-10
Rajesh Kumar Aggarwal, 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-42 Raj Gopalan Iyer **(VC)**, Director of M/s
Empower India Ltd. **are on bail.**

Mr. Ashish Gupta, Director of A-37.

Ms. Aditi Pujari & Mr. Zeeshan Thomas,
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, Ld. Counsel for A-10.

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

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

Sh. Kuldeep Gola & Sh. Sumit Kumar,
Ld. Counsel for A-23 & 24.

Sh. Shrey Tanwar & M. Singh, Ld. Counsel
for A-25.

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

Sh. Vishal Mann, Sh. Akshay Rana & Mr.Sachin,
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
(through VC).

Ld. Counsel for A-2 has filed an application giving fresh
mobile number of A-2. Be taken on record. Copy of the application
be supplied to E.D.

It is submitted by Ld. Counsel for A-8 that they have
already moved an application for supply of legible copies/deficient
copies, however, the copies supplied by E.D on the last date of hearing
is still not readable. Ld. Spl PP for E.D submits that they will supply
the same to Ld. Counsel before next date of hearing.

It is submitted by Ld. Spl. PP for E.D that they will file
on record the newspaper cutting qua service of A-54 (through
publication) during the course of the day. Be filed.

Ld. Spl. PP for the E.D seeks time to file the list of unrelieved documents to the accused persons as well as file the same on court record as the same is yet not ready.

It is further informed by Ld. Spl. PP for E.D that in terms of previous order, they have already applied for certified copies of legible documents which is yet to be received by them. As soon as, the same is received, they will supply the same to Ld. Counsel for A-2,A-3,A-12,A-13 and A-18.

Again time is sought by Ld. Spl PP for the E.D to file fresh reply to the application of Resolution Professional (Representing A-19) and they wish to address the arguments after the scrutiny of documents.

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 and they are exempted through counsel.

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 28th August 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 22.07.2024