

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

28.08.2024

Present : Sh. Atul Tripathi, Ld. Special Prosecutor for
Enforcement Directorate (ED).

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

A-14 Ashok Goel, A-18 Praveen Gupta, A-23 Kapil
Gupta & A-42 Raj Gopalan Iyer, A/R Director of
M/s Empower India Ltd **are absent.**

A-8 Bikash Singhi, A-11 Parveen Kumar Goel,
A-27 Sanjeev Soni 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 (VC), A-12 Shirish
Chandrakant Shah (VC), A-13 Praveen Kr. Jain
(VC), A-21 Pradeep Goel (VC), A-25 Hemant
Kr. Aggarwal (VC) **are on bail.**

Sh. Adit S. Pujari & Mr. Zeeshan Thomas,
Ld. Counsel for A-2 & A-3.

Sh. Rishabh Kr. Thakur, Ld. Counsel for A-8.

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

Sh. Sushil Gupta, Mr. Sumit Gupta & 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, Ld. Counsel for A-25.

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

Sh. Hemant Shah & 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).

Separate exemption applications are moved on behalf of A-14, A-18, A-23 and A.R of A-42 by their respective counsels on medical ground as well as urgent work. In view of the submissions made in the application, **A-14 Ashok Goel, A-18 Parveen Kumar Gupta, A-23 Kapil Gupta and Rajgoplan Iyengar, A.R for A-42** are exempted from personal appearance only for today.

It is submitted by Ld. Spl. PP for E.D that in terms of previous order, certified copies of the legible documents are yet to be received by the E.D. It is further submitted that as soon as certified copies of said legible documents are received, the same will be supplied to the accused persons including A-8 who has already moved an application in this regard. Needful be done by next date of hearing.

As far as filing of newspaper cutting on record qua A-54 service is concerned, it is submitted by Ld. Spl PP that they have not been able to lay their hands over the said newspaper till

date and will try to file the same on the next date of hearing. Be filed.

Time is again sought by the E.D for filing and supplying list of unrelid documents to the accused persons. Last opportunity to ED for filing the same by Next date of hearing.

Ld. Spl. PP for the E.D also seeks time to file fresh reply to the application of Resolution Professional (Representing A-19) stating that he has been recently engaged in the matter as previous Spl. PP has resigned.

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 19th September 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 28.08.2024