

CNR No. DLCT11-11000050-2023  
CT No. 01/2023  
ECIR/DLZO-1/06/2018  
U/s 4 r/w Section 3 of PMLA 2002

**E.D V. M/s SSK Trading Pvt. Ltd. & Ors.**

**19.09.2024**

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

Sh. Rishabh Kumar, Enforcement Officer.

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

**A-18 Praveen Gupta is absent.**

A-11 Parveen Kumar Goel and A-27 Sanjeev Soni  
are on bail.

A-2 Surender Kumar Bansal (VC), A-3 Shefali  
Bansal (VC), A-8 Bikash Singhi (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-14 Ashok Goel (VC), A-21 Pradeep  
Goel (VC), A-23 Kapil Gupta (VC), A-25 Hemant  
Kr. Aggarwal (VC) & Raj Gopalan Iyer, AR of A-42  
M/s Empower India Ltd. (VC) are on bail.

Sh. Adit S. Pujari and Ms. Mantika Vohra, Ld.  
Counsel(s) for A-2 & A-3.

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

Sh Saurabh Kumar Nagar, Ld. Counsel for A-10.

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

Sh. Akshay Rana and Vishal Mann, Ld. Counsel(s)  
for A-12, A-13, A-42 & A-49.

Ms. Jasleen Kaur & Ms. Vibha Singh, Ld. Counsel(s)  
for A-18 & A-20 M/s. Ginni Holdings.

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

Sh. Kuldeep Gola & Sh. Sumit Kumar,  
Ld. Counsel for A-5, A-23 & A-24 **(through VC)**.

Sh. S. P. Singh, Ld. Counsel for A-9, A-29, A-34,  
A-36, A-38, A-39, A-40 & A-41 **(through VC)**.

Sh. Manish Gupta and Sh. Pawan Arora, Ld.  
counsel(s) for A-31, A-33 & A-35 **(through VC)**.

Sh. Manish Baidwan, Ld. Counsel for A-37 **(through VC)**.

An application seeking exemption from personal appearance is moved on behalf of A-18 through counsel on the ground that he is suffering from viral fever for the past 2-3 days and hence, he is unable to appear before the Court today. In view of the submissions made in the application, **A-18 Parveen Kumar Gupta is exempted from personal appearance only for today.**

In compliance of Order dated 22.07.2024, Ld. Special PP for ED has filed an application placing on record the list of unrelayed documents. Copy is supplied to the accused persons.

Ld. Special PP for ED has also filed an application alongwith the newspaper cutting of The Indian Express, Mumbai Edition on 09.03.2024 and Navrashttra, Mumbai Edition on 09.03.2024 qua the publication report of summons to A-54. It is taken on record.

The legible copies of the documents as sought by the accused persons who have preferred the applications under

Section 207 Cr. P. c. are also supplied by the ED to the applicants.

Fresh reply also filed on behalf of ED to the application of A-19 M/s. Goel Impex Pvt. Ltd. (now M/s.Sunar Jewels Pvt. Ltd. However, none is present on behalf of A-19.

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 they are exempted through counsel.

Be listed for **(i) consideration of application of Resolution Professional (Representing A-19) (ii) disposal of applications under Section 207 Cr.P.C and (iii) scrutiny of documents on 07<sup>th</sup> October, 2024.**

**(GAGANDEEP SINGH)**  
**Special Judge, PC Act, CBI-04**  
**Rouse Avenue Courts, New Delhi**  
**19.09.2024**