

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

07.10.2024

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

**A-14 Ashok Goel, A-18 Praveen Gupta,
A-21 Pradeep Goel & A-23 Kapil Gupta
are absent.**

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-25
Hemant Kr. Aggarwal (VC) **are on bail.**

A-42 Raj Gopalan Iyer (**through VC**), A/R Director
of M/s Empower India Ltd.

Ms. Aditi Pujari & Mr. Zeeshan Thomas,
Ld. Counsel for A-2 & A-3.

Sh. Naveen Chawla, Ld. Counsel for A-8.

Sh Nagesh K. Behl & Sh. S.K. Nagar (VC), Ld.
Counsel for A-10.

Sh. Sushil Gupta, Ms. Sunita Gupta & Sh. Nishchay
Bajaj, Ld. Counsel for A-11, A-14, A-16, A-17
and A-21.

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

Sh. Kuldeep Gola & Sh. Sumit Kumar,

Ld. Counsel for A-5, A-23 & 24.

Sh. Manish Baidwan, Ld. Counsel for A-37
(M/s Mega Top Promotors Pvt Ltd.)

Sh. Hemant Shah (VC) & Sh. Akshay Rana
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-18, A-21 and A-23 through their respective counsels on medical ground. In view of the submissions made in the application, **A-18 Parveen Kumar Gupta, A-21 Pradeep Goel and A-23 Kapil Gupta** are exempted from personal appearance only for today.

Another application furnishing intimation qua **A-14 Ashok Goel** is moved by his counsel stating that A-14 was arrested by E.D in another matter on 27.09.2024 and since then he has been in judicial custody. Copy of the order dated 4.10.2024 of Ld. Principal D&S Judge-cum Special Judge (PC Act) (CBI) reflecting accused is in Judicial Custody is placed on record. The intimation is accordingly taken on record. **As A-14 Ashok Goel is lying in J.C, issue production warrant of the said accused for next date hearing with endorsement that he is on bail in the present matter.**

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 3rd December 2024 and they are exempted through counsel.

It is submitted by Sh. Hemant Shah Ld. Counsel for A-12, A-13, A-42 and A-49 (appearing through VC) that scrutiny qua relied upon documents is complete.

Ld. Counsel for A-2 and A-2 submits that as far as scrutiny qua relied upon documents (RUD) is concerned, the same is complete.

An application is moved on behalf of A-2 under Section 207 Cr.P.C seeking complete list of unrelayed documents including copies of summons issued to individuals as well as statements recorded under Section 50 of PMLA 2002 by the investigating agency. Copy of the same be supplied to E.D.

As far as other accused persons are concerned, no fresh request is made for supply of deficient copies, if any. In these circumstances, **the proceedings under Section 207 Cr.P.C qua scrutiny of documents in respect of Relayed Upon Documents (RUD) stands concluded.**

Ld. Spl. PP for the E.D also seeks more time to file fresh reply to the application of Resolution Professional (Representing A-19). Be filed by next date of hearing.

Be listed for **(i) consideration of application of Resolution Professional (Representing A-19) (ii) reply to application under Section 207 Cr.P.C moved today on behalf of A-2 and (iii) arguments on the point of charge on 6th November 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 07.10.2024