

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

29.11.2024

Present : Sh. Atul Tripathi, Ld. Special Prosecutor for
Enforcement Directorate (ED) alongwith
Rishab Kumar, E.O.

**A-11 Parveen Kumar Goel & A-18 Praveen Gupta
are absent**

**A-14 Ashok Goel produced from JC (through VC)
though he is on bail in this case.**

**A-8 Bikash Singhi, &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 (VC), A-12 Shirish
Chandrakant Shah (VC), A-13 Praveen
Kr. Jain (VC), A-21 Pradeep Goel (VC), A-23
Kapil Gupta (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.**

**Mr. Aditi Pujari (VC), Sh. Zeeshan Thomas and Sh.
Siddharth Kaushal, Ld. Counsel for A-2 & A-3.**

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

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

**Ms. Sunita Gupta and Dr. Sushil Gupta,
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 (**VC**), Ld. Counsel for A-5, A-23
& 24.

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

Sh. Akshay Rana, Ld. Counsel for A-12, A-13, A-42
& also A-49.

Sh. Pawan Arora (**(through VC)**), Ld. Counsel for
A-31, A-33 & A-35

Separate applications are moved on behalf of A-11
Parveen Kumar Goel and A-18 Parveen Gupta through their
respective counsel seeking exemption from personal appearance.
Heard. Keeping in view the submissions made in the application,
**A-11 and A-18 are exempted from personal appearance only for
today.**

As per the report of Ahlmad, digitally signed copy of
order dated 6.11.2024 not sent inadvertently to Resolution
Professional Manoj Garg as ordered. **Ahlmad to positively
comply the said order for NDOH.**

Reply to the application under Section 208 Cr.P.C of
A-2 is filed. Copy supplied.

Arguments on the aforesaid application are also
heard.

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.

A-14 Ashok Goel be produced on the next date of hearing through VC.

Be listed for **(I)** filing status Resolution Plan approval from Adjudicating Authority by A-19, **(II)** order/clarification on the application of A-2 and **(III)** arguments on charge on **13th December, 2024.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 29.11.2024