

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

11.15 AM

13.12.2024

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

**A-23 Kapil Gupta is absent.**

**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-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-18 Praveen Gupta (VC) A-21 Pradeep Goel (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, Sh. Zeeshan Thomas and Sh.  
Siddharth Kaushal and Sh. Shaurya Mittal,  
Ld. Counsel for A-2 & A-3.

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

Sh Nagesh K. Behl and Sh. Deepak  
Aggarwal, Ld. Counsel for A-10.

Dr. Sushil Gupta & T.P. Vipin, 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. Shrey Tanwar, Ld. Counsel for A-25.

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. Manish Baidwan, Ankit Sharma and Sh. Rishab, Ld. Counsel for A-37.

Shri Hemant Shah, Sh. Akshay Rana, Sh. Gaurav Mani Tripathi and Sh. Shubham Mishra, Ld. Counsel for A-12, A-13, A-42 & also A-49.

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

An application seeking exemption from personal appearance is moved on behalf of A-23 Kapil Gupta stating that he is suffering from dehydration and hence, is unable to appear today. In view of the submissions, **A-23 is exempted from personal appearance only for today.**

Arguments on the application A-2 are already heard.

Vide my separate order announced today in the open Court, **the application of A-2 Surender Kumar Bansal seeking direction to E.D to supply list of unrelid documents including copies of summons issued to individuals as well as statements recorded under Section 50 of PMLA 2002 by the Investigating Agency stands disposed off. E.D to comply with the directions contained in the said order within 10 days from today.**

The matter has been pass-over on request of proxy counsel for E.D firstly at 10:00 a.m till 10:30 a.m and then till

11:00 a.m. However, Ld. Main counsel for the E.D. is stated to be still busy in some other court.

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 fixed there is 26.03.2025 and they are exempted through counsel.

Be listed for filing status Resolution Plan approval from Adjudicating Authority by A-19 and arguments on charge on **28<sup>th</sup> January 2025**.

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue District Courts,  
New Delhi: 13.12.2024