

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

28.01.2025

Present : Sh. Atul Tripathi, Ld. Spl. PP for E.D alongwith
Sh. V.K. Attri, Advocate.

A-18 Praveen Gupta & A-23 Kapil Gupta are absent.

A-2 Surender Kumar Bansal (VC), A-3 Shefali Bansal (VC), A-8 Bikash Singhi, A-9 Surender Kr Jain (VC), A-10 Rajesh Kumar Aggarwal (VC), A-11 Parveen Kumar Goel, A-12 Shirish Chandrakant Shah (VC), A-13 Praveen Kr. Jain (VC), A-14 Ashok Goel (VC), A-21 Pradeep Goel (VC), & A-25 Hemant Kr. Aggarwal (VC), A-27 Sanjeev Soni are on bail.

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

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

Ms. Vaishnavi Soni, Ld. Counsel for A-8.

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

Sh. Siddharath 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-23 & 24.

Sh. Shrey Tanwar (VC), Ld. Counsel for A-25.

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

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

Shri Saurabh Pal and Vishal Mann, Ld. Counsel for A-12, A-13, A-42 & also A-49.

Ms. Sowmya China (through VC), Ld. Counsel for A-31, A-33 & A-35

None for A-19/Resolution Professional.

An application seeking exemption is moved on behalf of A-18 Parveen Gupta stating that he is unable to appear due to his ill-health. In view of the submissions, A-18 Parveen Gupta is exempted from personal appearance only for today.

Another application seeking exemption is moved on behalf of A-23 Kapil Gupta stating that he is unable to appear due to viral fever. In view of the submissions, A-23 Kapil Gupta is exempted from personal appearance only for today.

Vide order dated 16.11.2024, the application of A-19 filed by Resolution Professional seeking exemption from day-to-day appearance was disposed off with direction to appear through authorised representative or advocate. He was further directed to file/submit status of Resolution Plan Approval by the Adjudicating Authority which has yet not been filed. Accordingly, issue notice to the A-19 Resolution Professional for filing status of Resolution Plan Approval by the Adjudicating Authority in terms of order dated 16.11.2024.

An application is already moved on behalf of A-2 seeking compliance of order dated 13/12/2024 whereby their application was allowed directing E.D to supply complete list of unrelieved upon documents including list of statements recorded during investigation. The said list is supplied to A-2 as well as well to remaining accused persons. Accordingly, the application of A-2 (M-45/2025) stands disposed of being satisfied and the compliance report filed through Misc. Application on 17.01.2025 is taken on record. The E.D is though directed to file reply as to delay in filing the compliance report.

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.

The Ld. Counsel for accused persons submit that they wish to go through the list supplied and seek time to move application for inspection of unrelieved upon documents. Be filed before NDOH.

Be listed for arguments on charge on **19th February 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 28.01.2025