

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

19.02.2025

Present : Sh. Atul Tripathi, Ld. Spl. PP for E.D alongwith
Sh. Shubham Mishra, Advocate.

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

A-2 Surender Kumar Bansal (VC), A-3 Shefali
Bansal (VC), A-8 Bikash Singhi (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-23
Kapil Gupta & A-25 Hemant Kr. Aggarwal (VC) 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 (VC),
Ld. Counsel for A-2 & A-3.

Sh. Mayank Bughani, Ld. Counsel for A-8.

Sh. T.P. Vipin & A.S. Choudhary, Ld. Counsel
for A- 11, A-14, A-16, A-17 and A-21.

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

Sh. Kuldeep Gola & Sh. Sumit Kumar, Ld. Counsel
for A-23 & 24.

Ms. Mansi Shukla (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.

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

**Sh. Manoj Garg, Resolution Profession on behalf of
A-19 M/s Sunar Jewels Pvt Ltd.**

Submission/reply is filed by the E.D qua delay in filing compliance report with respect to complete list of unrelieved upon documents including list of statements recorded during investigation in terms of previous order. The same is taken on record.

It is submitted by Resolution Professional who is appearing on behalf of A-19/ M/s Sunar Jewels Pvt Ltd that Resolution Plan Approval has been remanded back by the Adjudicating Authority to Committee of Creditors (COC) which is pending for consideration. The said submission is taken on record. Relevant documents in this regard are also filed by the Resolution Professional. **Accordingly, Resolution Professional is discharged from appearance with directions to inform the Court about the Resolution Plan Approval as directed vide order dated 06.11.2024.**

An application (IA-09) is already moved on behalf of A-2 seeking direction to E.D for allowing inspection of unrelieved upon documents in Malkhana.

It is submitted by Ld. Spl. P.P for the E.D that they do not want to file any reply to the aforesaid application and have no objection if applicant/A-2 as well as other accused persons are granted liberty to inspect the unrelieved upon documents during a stipulated period as fixed by the Court. It is

requested period of inspection be fixed from 2 PM to 5 PM, so that IO is available therein.

Heard and considered.

In view of the no objection given on behalf of E.D as well as the mandate laid down in judgment passed by Hon'ble Supreme Court in **Suo Moto Writ (Crl) No. (S) 1/2017 in "RE: To Issue certain Guidelines regarding inadequacies & deficiencies in criminal trial V. State of Andhra Pradesh & Ors. and Of Hon'ble Delhi High Court in CBI V. INX Media 2021 SCC Online Del.4932**, application of A-2 is allowed by permitting the accused/applicant as well as other accused persons to inspect the unrelieved documents seized by the ED during investigation.

The procedure of inspection if any of Directorate of Enforcement of the documents kept in Malkhana/Record Room be followed while allowing the inspection of records. The Defence Counsel on behalf of the applicant/ accused persons who are duly authorised are permitted to inspect the record alongwith the applicant/accused persons. The Dy. Director concerned to facilitate the inspection by issuing appropriate orders to his subordinate staff. The Investigating Officer shall remain present during the said exercise so as to facilitate the said inspection. **The said exercise of inspection be conducted for One Week starting w.e.f 24.02.2025 to 01.03.2025 by the Ld. Defence Counsel / accused persons from 2:00 PM to 5:00 P.M.**

The accused persons may move appropriate application seeking extension of time before 01.03.2025 if the inspection so permitted is not completed by them during the above-said period. **Accordingly, the application of A-2 (IA-9/2025) stands disposed off.**

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.

A-9 Surender Kr Jain & A-10 Rajesh Kumar Aggarwal have not appeared despite repeated calls.

Be listed for appearance of A-9 and A-10 and arguments on charge on **21st March 2025**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 19.02.2025

At 2.00 PM.

File taken up again on the appearance of A-9 Surender Kumar Jain and A-10 Rajesh Kumar Aggarwal (through VC).

It is submitted by A-9 and A-10 that due to net work issue, they could not join the Court through VC in the morning.

In view of the submissions, A-9 and A-10 are directed to be careful in future.

Be listed for date and purpose already fixed i.e. on **21.03.2025** for arguments on charge.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 19.02.2025