

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

21.03.2025

Present : Sh. Atul Tripathi, Ld. Spl. PP for E.D.

A-23 Kapil Gupta is absent.

A.R of A-42 is also not present.

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

Mr. Adit S. Pujari (VC) and Sh. Bhavesh Ld. Counsel for A-2 & A-3.

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

Sh Saurabh Nagar, Ld. Counsel for A-10.

Ms. Sunita Gupta & Sh. R.S Ahuja, 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, 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.

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

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

An application is moved on behalf of A-23 Kapil Gupta through counsel seeking exemption from personal appearance stating that he is unable to appear due to his ill-health. In view of the submissions, **A-23 is exempted from personal appearance only for today.**

Another application seeking exemption is moved on behalf of Raj Goplan Iyer, A.R for A-42 stating that he has an appointment with eye-surgeon today. In view of the submission, A.R for A-42 is exempted from personal appearance only for today.

An application (IA-10/2025) is moved on behalf of A-12, A-13, A-42 and A-49 seeking an opportunity for inspection of Unrelied Documents/Statements in compliance of order dated 19.02.2025. Copy of the same is supplied to E.D.

Ld. Counsel for A-2 as well as Ld. Counsel for A-12, A-13, A-42 & A-49 seeks more time to conduct and complete the exercise of inspection of unrelied upon documents at E.D office in terms of previous order dated 19.02.2025. It is further stated by Ld. Counsel for A-2 that he was able to partially inspect the URD in terms of previous order and inadvertently due

to error on their part, the application for extension of time could not got moved in time. IA-10/2025 is accordingly disposed off.

Ld. Counsel for A-8 too seeks time to conduct the aforesaid exercise in terms of previous order.

It is agreed between the Ld. Spl. PP for the E.D and Ld. Counsel for the accused persons that the accused persons/their counsel shall conduct the inspection in the manner and terms as detailed in order dated 19.02.2025 during the following period :

S. No	Accused/Ld. Counsel	Period (WORKING DAYS OF E.D ONLY)	Time
1	Accused-2/Ld. Counsel	24.03.2025 to 31.03.2025	2:00 P.M to 5:00 PM
2	A-8/Ld. Counsel	26.03.2025	2:00 P.M to 5:00 PM
3	A-12,A-13, A-42 & A-49	01.04.2025 to 09.04.2025	2:00 P.M to 5:00 PM

The above exercise be completed well in time before NDOH.

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 arguments on charge on **22nd April 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 21.03.2025