

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

22.04.2025

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

**A-9 Surender Kumar Jain, A-18 Parveen Kr. Gupta
& A-23 Kapil Gupta are absent.**

A-2 Surender Kumar Bansal (VC), A-3 Shefali
Bansal (VC), A-8 Bikash Singhi (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.

Sh. Rajgopalan Iyer (VC), A.R/ Director of A-42

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

None for A-8 and A-9.

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

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 & Ms. Mansi Shukla (VC), Ld.
Counsel for A-25.

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

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

Sh. Ankit Sharma (VC), Ld. Counsel for A-37.

An application seeking exemption is moved on behalf of A-18 Praveen Gupta stating that he is unable to appear today due to viral infection. In view of the submission, A-18 is exempted from personal appearance only for today.

Another application is moved on behalf of A-23 Kapil Gupta through counsel seeking exemption from personal appearance stating that A-23 has undergone surgery for removal of gall-bladder and hence, he is unable to appear today. In view of the submissions, **A-23 is exempted from personal appearance only for today.**

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 unrelayed documents at E.D office in terms of order dated 19.02.2025 as they could not complete the same due to non-availability of certain documents at E.D office during the period as detailed in order dated 21.03.2025. It is informed by Ld. Counsel for A-2 that documents at Srl. No. 9 to 11 & 19 to 21 were not available, however, later, it was informed about their availability, but due to lack of time, the exercise of could not be got completed.

It is submitted by Ld. Spl. PP for E.D that documents (documents at Srl. No. 9 to 11) as required to be inspected by A-12, A-13, A-42 and A-49 and documents (at Srl.

No. 9 to 11, 19 to 21) as required to be inspected by A-2 shall be made available for inspection to them.

As far as inspection of unrelayed upon documents on behalf of A-8 is concerned, it is submitted by Ld. Spl PP for the E.D that the same has been done.

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	28.04.2025 to 02.05.2025	2:00 P.M to 5:00 PM
2	A-12,A-13, A-42 & A-49	28.04.2025 to 02.05.2025	2:00 P.M to 5:00 PM

The above exercise be completed well in time before NDOH.

It is further informed on behalf of A-2 that further investigation is still going on and certain documents are part of further investigation which has not been disclosed yet.

E.D is accordingly directed to file status report qua the further investigation on the next date of hearing.

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 **19.08.2025** and they are exempted through counsel.

Neither A-9 nor his counsel has appeared today despite repeated calls.

Be listed for **appearance of A-9 & arguments on charge** on 17th of May 2025.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 22.04.2025