

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

17.05.2025

Present : Sh. Gaurav Mani Tripathi and Sh. Shubham Mishra,
Ld. Proxy for Sh. Atul Tripathi, Ld. Spl. PP for E.D.

Sh. Rajgopalan Iyer A.R/ Director of A-42 is absent

A-8 Bikash Singhi, A-11 Parveen Kr. Goel &
A-27 Sanjeev Soni on bail.

A-2 Surender Kumar Bansal (VC), A-3 Shefali
Bansal (VC), A-9 Surender Kumar 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 Parveen Kr.
Gupta (VC) -21 Pradeep Goel (VC), A-23 Kapil
Gupta (VC) & A-25 Hemant Kr. Aggarwal (VC)
are on bail.

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

Sh. Mayank and Ms. Vaishnavi Soni, Ld. Counsel
for A-8.

Sh Nagesh Behl (VC) & Sh. Parth Goyal, Ld.
Counsel for A-10.

Dr. Sushil Kr. Gupta and Mr. T.P. Vipin, Ld. Counsel
for A-11, A-14, A-16, A-17 and A-21.

Sh. Siddhrath, 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.

Sh S.P. Singh (VC), Ld counsel for A9, A-29,A-36,
A-38, A-39, A-40 and A-41.

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

An application seeking exemption from personal appearance is moved on behalf of Sh. Rajgopalan Iyer A.R/ Director of A-42 stating that he is travelling to Solapur, Maharashtra due to urgent official work and hence is unable to appear. **In view of the submission, Sh. Rajgopalan Iyer is exempted from personal appearance only for today.**

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.

A-9 has appeared through VC today and apologised for being absent on the last date of hearing. He is warned to be careful in future.

Ld. Counsel for A-2 as well as Ld. Counsel for A-12, A-13, A-42 & A-49 submit that they have completed the exercise of inspection of unrelayed upon documents in terms of previous order.

An application for submitting status report is filed by the E.D in terms of previous order. It is stated in the report that out of total proceeds of crime, only POC to tune of Rs.25 crores

approximately have been identified and attached. It is further informed that further investigation qua remaining proceeds of crime is still going on.

It is further submitted in the report that all the relied upon and unrelayed upon documents have been disclosed in the list filed by them till date, though the said fact is disputed on behalf of the accused persons. The said issue of completeness of list is not as material at this stage when the matter is to proceed for arguments on charge. The status report is taken on record.

Adjournment is prayed on behalf of E.D stating that the regular Spl. PP for E.D has gone to his native place due to urgent work.

In view of the submission, the matter is adjourned.

Be listed for **arguments on charge** on 4th of June 2025.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 17.05.2025