

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

23.07.2025

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

**A-2 Surender Kumar Bansal, A-3 Shefali
Bansal, A-8 Bikash Singhi, A-23 Kapil Gupta
& Sh. Rajgopalan Iyer A.R/ Director of A-42 are
absent.**

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

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),
A-21 Pradeep Goel (VC) and A-25 Hemant
Kr. Aggarwal(VC) are on bail.

Sh. Ashok Verma (VC), A.R of A-49.

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

Sh. Alok Krishan Agarwal, Sh. Naveen Chawla and
Ms. Vaishnavi Soni, Ld. Counsel for A-8.

Sh. Nagesh Behl & Saurahb Nagar (VC),
Ld.Counsel for A-10.

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

Ms. Jasleen Kaur (VC), Ld. Counsel for A-18 & A-
20 M/s Ginni Holdings.

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

Sh. Shrey Tanwar (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. Akshay Rana, 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 Baidwan (VC), Ld. Counsel for A-37.

An application seeking exemption from personal appearance is moved on **Sh. Rajgopalan Iyer A.R/ Director of A-42** through counsel stating that he is unable to appear today on the ground that he has gone to Solahpur, Maharashtra due to some official work. Heard. In view of the submission, A-42 is exempted from personal appearance only for today.

An application seeking exemption from personal appearance is also moved on behalf of **A-8 Bikash Singhi** stating that he has gone to Hyderabad to visit his ailing relative. Heard. Heard. In view of the submission, A-8 is exempted from personal appearance only for today.

Separate applications seeking exemption from personal appearance are moved on behalf of S.K. Bansal (A-2) and Shefali Bansal (A-3) through counsel stating that they have gone abroad after taking permission from this Court vide order dated 10.07.2025. In view of the submissions, A-2 and A-3 are exempted from personal appearance only for today.

Another application seeking exemption from personal appearance of A-23 Kapil Gupta is received on official E-mail I.D of Court stating that he is suffering from acute pain in

abdomen and hence is unable to appear today. The hard copy be also filed. **In view of the submission, A-23 is exempted from personal appearance only for today.**

Further arguments on charge are heard on behalf of E.D.

At this stage, Ld. Spl. PP for E.D seeks adjournment today on the ground that he has to rush to Hon'ble Delhi High Court for attending urgent matter.

It is also submitted by Ld. Spl PP that they are preparing written arguments having gist of the matter alongwith reference to RUD and will file the same on the next date of hearing and will also supply the copy of the same to all accused persons.

In view of the submission, the matter is adjourned.

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.

Be listed for arguments on charge on **19.08.2025 at 12 Noon.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 23.07.2025