

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

12:15 P.M

19.08.2025

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

**Sh. Rajgopalan Iyer A.R/ Director of A-42 and
A-14 Ashok Goel are 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-18 Parveen Kr.Gupta (VC), A-21 Pradeep
Goel (VC), A-23 Kapil Gupta 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. Betty Teresa George, Ld. Counsel for A-8.

Sh. Parth Goyal & Vishal Gaurav (VC), Ld.Counsel
for A-10.

Ms Sunita Gupta and 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, Ms. Kritika Gokhar and Ms. Anushree Rawat , Ld. Counsel for A-25 & A-26.

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 as his wife is admitted in ICU Sai Hospital, Maharashtra. Heard. In view of the submission, **A-42 is exempted from personal appearance only for today.**

Another application under Section 355 BNSS seeking exemption from personal appearance is moved on behalf of A-14 Ashok Goel stating that he is unable to appear today being in Goa due to urgent business meeting. Heard. In view of the submission, **A-14 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 for today and they are exempted through counsel.

Further part arguments on charge are heard on behalf of E.D. More time is sought to advance further arguments.

Written submissions on charge with brief notes and references to RUD is filed by E.D. Copy be supplied to accused persons.

Be listed for further arguments on **9th September 2025 at 12:00 Noon.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 19.08.2025