

CT No. 01/2023 (CNR No. DLCT11-11000050-2023)
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

09.09.2025

Present : Sh. Atul Tripathi (VC) and Sh Gaurav Mani 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 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),A-21 Pradeep Goel (VC),
A-23 Kapil Gupta (VC) and A-25 Hemant Kr.
Aggarwal(VC) & & A-27 Sanjeev Soni (VC) are on
bail.

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

Mr. Manvinder Singh Shekhwat (VC) Ld. Counsel
for A-2 & A-3.

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

Sh. Parth Goyal, Ld.Counsel for A-10.

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

Sh. Siddharth Arora, Ananya Singh & Ms. Jasleen
Kaur , Ld. Counsel for A-18 & **A-20 M/s Ginni
Holdings.**

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

Sh. Shrey Tanwar (VC), 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 & Sh. Ojas Kaushik, 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.**

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 27.09.2025 and they are exempted through counsel.

Ld. Spl. PP for ED submits that he is stuck before the Hon'ble High Court and is unable to appear. The copy of complaint with reference to RUD qua each of the accused is filed by E.D as ready reference. Soft copy be supplied to accused.

Final arguments in case titled **CBI V. Monish Malhotra & Anr** are being heard which is likely to continue even after lunch. Accordingly, the matter is adjourned.

Be listed for further arguments on behalf of E.D on **14.10.2025 at 12:00 Noon.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 09.09.2025