

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

14.10.2025

Present : Sh. Atul Tripathi, Ld. Spl. PP for E.D alongwith
Ms. Jyotsna, Advocate.

**Sh. Rajgopalan Iyer A.R/ Director of A-42 &
Sh. Ashok Verma, A.R of A-49 are absent.**

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

A-8 Bikash Singhi (VC), 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) & A-25 Hemant
Kr.Aggarwal(VC) are on bail.

Sh. Zeeshan Thomas, Ld. Counsel for A-2 and A-3.

Sh. Naveen Chawla & Ms. Vaishnavi, Ld. Counsel
for A-8.

Sh. Mukul Rathore & Sh. Aman Bisht, Ld.Counsel
for A-10.

Sh. Sushil Gupta, Ms. Sunita Gupta & Sh. Nikhil
Gupta , 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 (VC), Ld. Counsel for A-23 &
A-24.

Sh. Shrey Tanwar, Ld. Counsel for A-25.

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

Sh. Akshay Rana & Sh. Saurabh Rajput, 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 critically ill and on life support. Heard. In view of the submission, **A-42 is exempted from personal appearance only for today.**

Another application seeking exemption from personal appearance is moved on **Sh. Ashok Verma A.R/ Director of A-49** through counsel stating that he is unable to appear today as he is suffering from heart problem. Heard. In view of the submission, **A-49 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 they are exempted through counsel.

Further arguments on charge are heard on behalf of E.D at length. The same are concluded.

It is submitted by Ld. Counsel for A-2 and A-3 that he will seek instructions to argue the matter on behalf of A-1 on the next date of hearing.

Ld. Counsel(s) for accused persons seek time to address arguments on charge.

In view of the submission, the matter is adjourned.

The matter is listed for arguments on behalf of A-1 to A-10 on 12th November, 2025 at 11:30 a.m and 13th November 2025 at 11:30 a.m.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 14.10.2025