

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

04.12.2025

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

A-18 Parveen Kr.Gupta and Sh. Rajgopalan Iyer
A.R/Director of A-42 are absent.

A-8 Bikash Singhi, A-10 Rajesh Kumar Aggarwal,
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-12 Shirish Chandrakant Shah(VC), A-13
Praveen Kr. Jain (VC), A-14 Ashok Goel (VC)
A-21 Pradeep Goel (VC), A-23 Kapil Gupta (VC)
& A-25 Hemant Kr. Aggarwal(VC) are on bail.

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

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

Ms. Deepti Verma (VC), Ld. Counsel for A-31, A-33
& A-35.

Sh. Akshay Rana (VC), Ld. Counsel for A-12, A-13,
A-42 & A-49.

Sh. Shrey Tanwar (VC) and Ms. Anushree Rawat
(VC), Ld. Counsel for A-26.

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

Sh. Gaurav Kumar (VC), Ld. Counsel for A-18 &
A-20.

Sh. S. Pujari (VC), Sh. Adit Pujari, Sh. Bhavesh Seth and ms. Prerna Mukherjee , Ld. Counsel for A-2 and A-3.

Sh. Sushil Gupta and Ms. Sunita Gupta, Ld. Counsel for A-11, A-14, A-16, A-17 and A-21.

Sh. Yash Dhyani, Ld. Counsel for A-5.

Sh. Parth Goyal and Sh. Keshav Khurana, Ld. Counsel for A-10.

Sh. Bikash Singh, Sh. Krishna Aggarwal, Ms. Vaishnavi Soni and Janvi Singhi, Ld. Counsel for A-8.

Sh. S.P. Singh, Ld. Counsel for A-9, A-29, A-34, A-36, A-38, A-39, A40 and A-41.

Ld. Counsel (appearing through VC) for A-31, A-33 & A-35 submits that the proceedings qua the said accused persons are stayed by the Hon'ble High Court and they are exempted through Counsel. The next date of hearing is 27.04.2026.

An application seeking exemption from personal appearance is moved on behalf of A-18 Parveen Kr. Gupta stating that he is unable to join the proceedings through VC due to low connectivity. In view of the submission, **A-18 is exempted from personal appearance only for today.**

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 out of station on account of prior business commitments. In view of the submission, **A.R./Director of A-42 is exempted from personal appearance only for today.**

The matter is at the stage of arguments on charge as well as filing of reply and arguments on the application (IA-18/2025) preferred by A-2 and A-3.

It is stated by Ld. SPP for ED that they have not been able to prepare the reply. However, as per the instructions there is no confusion in the case with respect to the quantification of the proceeds of the crime. The quantification of the proceed of crime is at Rs 187.29 crores as mentioned in the complaint. Second figure of Rs 66 crores approximate is the identified proceeds of crime by them during investigation and the third figure of Rs 25 crores is the attached proceeds of crime. Therefore, the proceed of crime rights since the beginning is Rs 187.29 crores only.

It is further stated that as far as the second prayer is concerned the further investigation is pending with respect to the identification of the remaining proceeds of crime and the involvement of other offenders in this regard. There is no legal bar in proceeding for framing of charges against the accused persons named in the complaint. Time is sought for filing the reply.

Let the reply to the said application of A-2 and A-3 be filed within a week with advance copy to the opposite side.

It is further informed by Ld. SPP for ED that as far as the status of service of A-1, A-4, A-5, A-6 and A-7 are concerned, the previous order records the status thereof and the said order correctly records the present status of the said companies. In

these circumstances, the matter is adjourned as reply to the application of A-2 & A-3 is not filed.

Be listed on **09.01.2026 at 12:00 Noon** for arguments on the application (IA-18/2025) of A-2 and A-3 and arguments on charge on behalf of the accused persons as per schedule already decided.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 04.12.2025