

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

10.03.2026

Present : Sh. Atul Tripathi (VC), Ld. Spl. PP for E.D
alongwith Sh. Gaurav Mani Tripathi, Advocate.

A-18 Parveen Gupta, A-23 Kapil Gupta are absent.

**A-12 Shirish Chandrakant Shah, A-13 Praveen
Kumar Jain and A-27 Sanjeev Soni have joined
through VC, however their video is not working.**

Sh. Rajgopalan Iyer A.R/ Director of A-42 (VC).

**A-2 Surender Kumar Bansal (VC), A-3 Shefali
Bansal (VC), A-8 Bikash Singhi, A-9 Surender
Kumar Jain (VC), A-10 Rajesh Kumar Aggarwal,
A-11 Praveen Kumar Goel, A-14 Ashok Goel (VC),
A-21 Pradeep Goel (VC) & A-25 Hemant
Kr. Aggarwal(VC), are on bail.**

**Sh. Adir S. Pujari, Sh. Bhavesh Seth, Ms. Perna
Mukherjee, Ld. Counsel for A-2 and A-3.**

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

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

**Sh. Nagesh Behl, Sh. Arnav Dhankar & Sh. Saurabh
Nagar, Ld.Counsel for A-10.**

**Ms. Aditi Ranjan, 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. Sumit Kumar, Ld. Counsel for A-23 & A-24.

Sh. Shrey Tanwar (VC), Ld. Counsel for 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. Hemant Shah, Sh. Akshay Rana & Ms. Aishvarya, Ld. Counsel for A-12, A-13, A-42 & A-49.

Ms. Shipra Bhardwaj, (VC), Ld. Counsel for A-31, A-33 & A-35.

Sh. Manish Baidwan and Sh. Ankit Sharma, Ld. Counsel for A-37.

An application is moved on behalf of A-23 Kapil Gupta seeking exemption from personal appearance through counsel stating that he is unwell and hence, is unable to appear today. Medical document is also filed along with application. In view of the submission, **A-23 Kapil Gupta is exempted from personal appearance only for today.**

An application is moved on behalf of A-18 Parveen Gupta seeking exemption from personal appearance through counsel stating that he is suffering from high fever and hence, is unable to appear today. In view of the submission, **A-18 is exempted from personal appearance only for today subject to the filing of the medical document in this regard on the NDOH.**

A-12 Shirish Chandrakant Shah, A-13 Praveen Kumar Jain and A-27 Sanjeev Soni to appear physically on the next date of hearing.

Further part arguments on charge are heard on behalf of A-2 and A-3 from 10:40 AM to 12:00 Noon. Ld. Counsel seeks more time to address further arguments.

Be listed for further arguments on charge on behalf
of A-2 and A-3 and other accused persons on **06.04.2026 at 10:00
AM.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **10.03.2026**