

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

06.04.2026

Present : Sh. Atul Tripathi, Ld. Spl. PP for E.D
alongwith Sh. Akshay Sagar and Sh. Shubham
Mishra, Advocates.

Sh. Rajgopalan Iyer A.R/ Director of A-42 is absent.

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

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-12 Shirish
Chandrakant Shah (VC), A-13 Praveen Kumar Jain
(VC), A-14 Ashok Goel (VC), A-18 Parveen
Gupta(VC) A-21 Pradeep Goel (VC), A-23 Kapil
Gupta(VC), A-25 Hemant Kr. Aggarwal(VC) &
A-27 Sanjeev Soni are on bail.

Sh. Bhavesh Seth, Ld. Counsel for A-2 and A-3.

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

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

Sh. Vishal Gaurav, Ld. Proxy Counsel for A-10.

Ms. Aditi Ranjan, Ld. Counsel for A-11,
A-14, A-16, A-17 and A-21.

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

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. Saurabh Pal & Sh. Ojas Kaushik, Ld. Counsel for A-12, A-13, A-42 & A-49.

Sh. Shivanshu Gusain, and Yash Tiwari (VC) & Nikhil Malik (VC), Ld. Counsel for A-31, A-33 & A-35.

Sh. Manish Baidwan and Sh.Deepanshu, Ld. Counsel for A-30 & A-37.

An application under Section 228 of BNSS 2023 is moved on behalf of A.R Rajgoplan Iyer, AR for M/s Empower India Ltd, A-42 seeking exemption from personal appearance statting that his wife is on Life Support System and hence, he is unable to appear today. In view of the submission, **A.R Rajgoplan Iyer is exempted from personal appearance only for today.**

At this stage, fresh Vakaltnama is filed on behalf of A-30/M/s Appoorva Leasing Finance & Investment Co. Ltd, through its MD-CFO Mr. Atul Singh Tyagi. The same is taken on record. **The Authority Letter in favour of the A.R be filed on the next date of hearing.**

The supplementary complaint is already filed and it is submitted on behalf of E.D that no additional accused is named.

Ld. Spl. PP for E.D submits that they need time to check whether they have filed the amended memo of parties in terms of order dated 10.03.2023. It is further submitted that in case the same is not filed, they will file the same by next date of hearing. **Needful be done by next date of hearing.**

Time is also sought by the E.D to supply the copy of the supplementary complaint as well as documents to all the accused persons. **Be supplied.**

Medical Prescription of A-18 Parveen Gupta in compliance of order dated 10.03.2026 is already filed through application bearing Misc.363/2026 received from Filing Counter on 17.03.2026. The same is taken on record. **Accordingly, the said application stands disposed off.**

It is submitted by Ld. Counsel for A-31, A-33 and A-35 that the proceedings qua the said accused persons is stayed by the Hon'ble High Court and they are exempted through counsel and the next date fixed in the matter is 27.04.2026.

A-12 Shirish Chandrakant Shah and A-13 Praveen Kumar Jain were directed to appear physically today on the last date. However, they have appeared through Video-Conferencing only despite directions. They are again directed to appear physically on the next date.

Be listed for consideration qua supplementary complaint on **29th April 2026.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **06.04.2026**