

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

29.04.2026

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, Ld. Counsel for A-8.

Sh. Nagesh Behl (VC), Ld. Proxy Counsel for A-10.

Proxy 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.

Ld. Proxy 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, & Ms. Aishvarya and Ms. Kavya Roy Choudhary, Ld. Counsel for A-12, A-13, A-42 &A-49.

Sh. Vishwadeep Dubey (VC), Ld. Counsel for A-31, A-33 & A-35.

Sh. Manish Baidwan and Sh.Ankit Sharma (VC), 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 stating that his wife is still 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, Ld. Spl. PP for E.D submits that they have already filed the amended memo of parties in terms of order dated 10.03.2023. **Ahlmad is directed to trace the said amended memo of parties and the place the same above the complaint.**

A-12 Shirish Chandrakant Shah and A-13 Praveen Kumar Jain were directed to appear physically vide order dated 10.03.2026 and 06.04.2026. They moved an application (**IA 22/2026**) on 09.04.2026 seeking revocation of the orders directing them to appear physically. The accused persons have tendered their apology and stated that they will be careful in future. It is further informed that on account of weak internet connection, their presence got disrupted on 10.03.2026.

Heard on the aforesaid application. Keeping in view the submissions made in the application, **the same is allowed.**

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

At this stage, it is informed by Ld. Spl. PP for ED that they have already supplied the soft copy and the documents of the supplementary complaint to all the accused persons. None of the accused has raised any objection qua deficiency of the same.

It is further stated by the Ld. Spl. PP for ED that he has already advanced the arguments on charge. No further arguments are to be advanced upon the supplementary complaint as the same concerns the attachment of the properties only.

In these circumstances, the matter is listed for further arguments on charge on behalf of A-2 and A-3 and remaining accused person on **19th May 2026**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **29.04.2026**