

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

20.07.2026

Present : Sh. Atul Tripathi **(VC)**, Ld. Spl. PP for E.D
alongwith Sh. Akshay Sagar, Advocate.

Sh. Vinod Shinde **(VC)** proposed A.R on behalf of
A-42

Sh. Ashok Verma **(VC)**, the 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 & Sh. Adit S. Pujari **(VC)**, Ld.
Counsel for A-2 and A-3.

Ms. Yashika Yadav, Ld. Counsel for A-5.

Sh.Alok Krishna & Ms. Vaishnavi Soni, Ld.
Counsel for A-8.

Sh. Vishal Gaurav **(VC)** , Ld. Counsel for A-10.

Sh. T.P. Vipin, Ms. Somya Kashyap and Sh. Shresth
Kumar, Ld. Counsel for A-11.

Sh. Vignaraj Pasayat **(VC)**, Sh. Naman Aggarwal
and Sh. Eishan, Ld. Counsel for 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 and
A-24

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

Sh. Yash Tewari (**VC**), Ld. Counsel for A-31, A-33
& A-35.

Sh. Manish Baidwan(**VC**), Ld. Counsel for A-30 &
A-37.

Sh. S.K. Sharma, Ld. Counsel for Punjab National
Bank/Objector.

Memo of appearance is filed on behalf of A-5. Ld.
Counsel seeks time to file Vakaltnama on the next date of
hearing. **Be filed.**

Ld. Counsel for A-16 and A-17 seeks more time to
file Vakaltnama by next date of hearing. **Be filed positively by
next date of hearing.**

Ld. Counsel for A-12,A-13, A-42 and A-49 has
moved an application under Section 207 & 208 of Cr.P.C
(corresponding to Section 230/231 of BNSS 2023) read with
Section 65 of PML Act 2002 seeking supply of deficient copies.
Copy supplied to the E.D.

At this stage, an application **under Section 8(7) of
PML Act 2002 seeking seeking release /restoration of**

attached/confiscated properties is filed on behalf of Punjab National Bank/applicant-objector. The copy supplied to the E.D. **The application be registered separately as I.A.**

At this stage, an application is moved on behalf of A-2 Surender Kumar Bansal seeking release of passport for renewal of VISA. Copy supplied to E.D. **The application be registered separately as I.A.**

An application (**IA No.24/2026**) is already moved on behalf of A-14 and A-21 accused seeking permission to inspect unrelayed upon documents.

No reply is filed by the E.D to the aforesaid application, however, it is stated by Ld. Spl PP for E.D that they are opposing the said application being belated one.

An application (**IA No.25/2026**) is also already moved on behalf of A-42 seeking substitution of A.R.

No reply is filed by the E.D to the aforesaid application and it is stated by Ld. Spl PP for ED that they are not opposing the said application.

In view of the submission made in the application and no objection on behalf of ED, the application (**IA25/2026**) seeking substitution of A.R of A-42 M/s Empower India Ltd is allowed. **The proposed AR Sh. Vinod Shinde is substituted as Authorised Representative (AR) in place of Mr. Rajagopalan Iyer, previous A.R to represent A-42.**

At this stage, Ld. Counsel for A-2 and A-3 submits that he is unable to appear physically today for advancing arguments on charge as he is stuck in an urgent matter in the Hon'ble Supreme Court and can appear after lunch.

Ld. Spl. PP for ED too submits that he is stuck in the Hon'ble High Court and hence, is unable to appear physically today. He requests for adjournment for filing reply to the applications moved today as well as advancing arguments on pending applications.

It is submitted by Ld. Counsel appearing through VC 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 & next date of hearing there is **02.09.2026** and the accused persons are exempted through counsel.

The matter is separately listed from main case for **filing reply and arguments on application moved on behalf of Punjab National Bank/Objector on 7th August 2026.**

The matter is also listed separately from main case for **filing reply and consideration on the application of A-2 Surender Kumar Bansal seeking release of passport for renewal of visa on 25th July 2026.**

The main case be listed for **(i)** filing Vakaltnamea on behalf of A-5, and A-16 and A-17 **(ii)** filing reply/ consideration on the application under Section 207/208 Cr.P.C (Section 230/231 BNSS 2023) filed on behalf of A-12,A-13, A-42 and A-49 today, **(iii)** arguments on application (**IA No.24/2026**) of A-14 and A-21 accused seeking permission to inspect unrelies upon documents and **(iv)** arguments on charge on **31.08.2026**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi:**20.07.2026**