

IN THE COURT OF SHRI HASAN ANZAR,
SPECIAL JUDGE, PC ACT (CBI-03),
ROUSE AVENUE DISTRICT COURT, NEW DELHI

ED Vs. Jagmohan Kejriwal & Ors.
(Green Valley Pvt. Ltd.)
CT No. 11/2020

05.01.2026

Present : Sh. Atul Tripathi, Id. SPP and Adv. Shubham Mishra for Enforcement Directorate.
A-1, A-3, A-11, A-16, A-18, A-20, A-22 and A-24 on bail- Through VC.
A-13 Vikas Garg is absent.
A-2, A-5, A-6, A-9, A-10, A-12, A-14, A-15, A-17, A-19, A-21, A-23 and A-25 (All are companies and are represented through their authorized representatives).
A-4 and A-8 on bail.
Proceedings against A-7 stands abated vide order dated 29.09.2021.
Sh. Nishant Sharma, Id Counsel for A-1 and A-3.
Sh. Amit Kumar Chawla for A-2.
Sh. Piyush Kumar and Ms. Tanvi Jain, Ld. Counsels for A-4 to A-6, A-8 to A-10.
Sh. Deepak Vohra and Sh. Akash Tiwari, Id. Counsels for A-11 to A-15.
Sh. Vignaraj Pasayat Eishan, Sh. Naman Aggarwal, Id. Counsels for A-16 & A-17.
Sh. Neeraj, Ld. Associate Counsel for A-18, A-19, A-24 and A-25.
Ms. Vanshika Jha, Id. Counsel for A-20 and A-21 (Through VC).
Sh. Mayank Sethi, Id. Counsel for A-22.

An application seeking exemption from personal appearance is filed on behalf of A-13 Vikas Garg. For the reasons mentioned in the

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application, the accused A-13 is exempted from his personal appearance only for today through ld. Counsel present.

Fresh vakalatnama is filed on behalf of A-4, A- and A-10. The same be taken into record.

An application seeking restitution of Assets of the Corporate Debtor is filed on behalf of M/s Green Valley Plywood Limited (A-2) u/s 8(7) or 8(8) of PMLA, 2002. Ld. Counsel for A-2 submits that he will supply the copy to ED during the course of the day.

Put up for reply/arguments on 06.01.2026.

Matter is fixed for argument on charge, however, Ld. Counsels for A-4 to A-6 and A-8 to A-10 are not ready to advance argument today.

Ld. Counsels are directed that they should advance arguments on 06.01.2026, failing which an appropriate order including imposition of cost/ closure of opportunity may be passed.

To come up for arguments on charge on the date already fixed i.e. **06.01.2026**.

(HASAN ANZAR)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/05.01.2026