

**ED Vs. Jagmohan Kejriwal**  
**CT No. 11/2020**  
**CNR No. DLCT11-000286-2020**

22.12.2021

Present: Sh. Atul Tripathi, Ld. Special PP for ED/prosecution.  
Sh. Raj Kumar, Ld. Counsel for A-1, A-2 and A-3.  
Sh. Deepak Vohra along with Sh. Divyanshu Bhardwaj,  
Ld. Counsel(s) for A-11, A-12, A-13, A-14 and A-15.  
Sh. Vignaraj Pasayat, Ld. Counsel for A-16 and A-17.  
Sh. Afesh Kumar, Ld. Counsel for A-20 and A-21.  
Sh. Atul Agarwal, Ld. Counsel for A-22.  
Sh. Prem Chhetri, Ld. Counsel for A-24 and A-25.

Accused Jagmohan Kejriwal (A-1) for self and for M/s.  
Green Valley Plywood Ltd. (A-2) on bail.

Accused Anju Kejriwal (A-3) is absent.

Accused no. 4 Sh. Pramod Varshney for himself and as  
Director of M/s Green Valley Decor Ltd. (A5) and also  
as Director of M/s Vintage Decor Ltd. (A6) on bail.

Accused no. 8 Mukesh Sharma for himself and as  
Director of M/s Pine Decor Pvt. Ltd. (A-9) and M/s  
Mam Chand Mahabir Prasad Pvt. Ltd. (A-10) on bail.

Accused no. 11 Vishal Garg for himself as well as  
Director of M/s Moon Lite Technochem Pvt. Ltd.  
(Now Vikas Multicorp Ltd.) (A12) on bail.

Accused no. 13 Vikas Garg (Also as Director of M/s  
Vikas Global One Ltd. (Now M/s Vikas ECOtech Ltd.)  
(A14) and M/s Vikas Polymers (India)(A15) is absent.

Accused no. 16 Rishabh Jhunjhunwala in person.

Sh. Pawan Kumar, AR of A-17 M/s Global Interiors  
Ltd. (Now Aditya Overseas Ltd.)

Accused no. 18 Sh. Ashish Chopra for himself and as

Director of M/s. Arinits Sales Pvt. Ltd. (A19) on bail.

Accused no. 20 Ajay Kapur for himself and as Director of M/s Shubham Chemicals and Solvents Ltd. (A21) on bail.

Accused no. 22 B. L. Bengani on bail.

None for A-23 M/s Uniply Industries Ltd.

Accused no. 24 Ankur Aggarwal, who also represent as Director of (A25) M/s Agarwal Associates and Impex Pvt. Ltd. is absent.

Two separate application(s) for exemption have been moved on behalf of A-3 Ms. Anju Kejriwal and A-13 Vikas Garg. Heard. In view of reasons stated and in the interest of justice, the said accused persons are allowed to be exempted from personal appearance for today only.

Ld. Counsel for A-16 Sh. Vignaraj Pasayat submits that due to certain typographical errors in the application u/S. 207 CrPC dated 16.11.2021 moved on behalf of A-16, he wishes to withdraw the same with liberty to file afresh. In view of the above submissions, in the interest of justice, the said application stands dismissed as withdrawn without prejudice to the rights of the applicant / accused A-16 with liberty to file afresh.

An application has been moved on behalf of A-17 company M/s Global Interiors Ltd. (Now Aditya Overseas Ltd.) u/S. 305 CrPC for placing on record the altered name and address of the said company. It is stated that in the normal course of business, the name of the company has been changed from Aadya Overseas Limited to 'Aadya Overseas Private Limited' and the same has been

duly intimated to the Government of India. It is further stated that the address of the said company has also been changed from 2<sup>nd</sup> Floor, 10 Zamrudpur Community Center Kailash Colony Extension, New Delhi-110048 to “L-8/637, G/F, Sangam Vihar, New Delhi-110080”.

The application is accompanied with the copy of Certificate of Incorporation and other documents of Registrar of Companies, to which Ld. Counsel for ED has no objection. The said application is allowed in the interest of justice and the altered name and registered address of the company is taken on the record. Necessary correction be made in the memo of parties. The above application u/S. 305 CrPC stands disposed off accordingly.

Further, vide separate detailed order of even date, announced in the open Court today, the application moved on behalf of applicant / accused Rishabh Jhunjunwala (A-16) seeking permission to travel abroad to Singapore stands allowed **for a period of three months i.e. from 01.01.2022 to 31.03.2022 (both days inclusive)** subject to the comprehensive conditions mentioned in the said detailed order.

Put up for further proceedings / arguments on the point of charge(s) on **27.01.2022**.

**(Sanjeev Aggarwal)**  
**Special Judge (PC Act) (CBI)-02**  
**Rouse Avenue District Court**  
**New Delhi/22.12.2021**