

(THROUGH VIDEO CONFERENCING)

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

The present case has been taken up via CISCO Webex platform / video conferencing hosted by Sh. Narender Kumar, Reader of this Court in terms of orders of Hon'ble High Court bearing No. 1/RG/DHC/2022 dated 12.01.2022 in the presence (on screen) as under.

27.01.2022

Present: Sh. Atul Tripathi, Ld. Special PP for ED/prosecution.
Sh. Monty Singh, Ld. Counsel for A-1, A-2 and A-3.
Sh. Himanshu Anand, Ld. Counsel for A-4, A-5, A-6, A-8, A-9 and A-10.
Sh. Deepak Vohra, Ld. Counsel for A-11, A-12, A-13, A-14 and A-15.
Sh. Madhav Khurana and Sh. Vignaraj Pasayat, Ld. Counsel(s) for A-16 and A-17.
Sh. Harmeet Singh, Ld. Counsel for A-20 and A-21.
Sh. Atul Agarwal, Ld. Counsel for A-22.
Sh. Prem Chhetri and Sh. Shailendra Sharma, 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) on bail.

Accused no. 4 Sh. Pramod Varshney for himself and as Director of M/s Green Valley Decor Ltd. (A-5) and also as Director of M/s Vintage Decor Ltd. (A-6) 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) on bail.

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. on bail.

Ld. Counsel for A-16 & A-17 submits that he has moved an
application u/S. 208 CrPC dated 21.01.2022 through E-mail. It is further
stated that advance copy of the said application has already been supplied
to the opposite party i.e. ED through mail. However, hard copy of the
same has not been received as yet. Ld. Counsel for A-16 & A-17 is
directed to file the said hard copy of the application with the Ahlmad of
this Court within 03 days positively, without fail.

Put up for reply and arguments on the above application and
arguments on the point of charge(s) on **15.02.2022**.

IO be also summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/27.01.2022