

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

22.03.2022

Present: Sh. Atul Tripathi, Ld. Special PP for ED/prosecution along with IO Sh. Nitish Nandel, Assistant Director (PMLA).
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 & Sh. Dinesh Sawhney, Ld. Counsel(s) for A-11, A-12, A-13, A-14 and A-15.
Sh. Madhav Khurana, 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 no. 1 Jagmohan Kejriwal for himself and for M/s. Green Valley Plywood Ltd. (A-2) on bail.

Accused Anju Kejriwal (A-3) on bail.

Accused no. 4 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, who also represents M/s Shubham Chemicals and Solvents Ltd. (A21) is absent.

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.

An application for exemption has been moved on behalf of Accused no. 20 Ajay Kapur. Heard. In view of reasons stated and in the interest of justice, the said accused is allowed to be exempted from personal appearance for today only.

An application u/S. 208 CrPC had been moved on behalf of accused nos. A-16 & A-17 for supply of certain illegible documents, which have been mentioned in para 4 of the application and list of unrelieved documents. Reply has already been filed by ED.

Arguments heard. Regarding the illegible / dim documents, as mentioned in para 4 of the above application, it is stated by Ld. Special PP for ED that the said dim copies / illegible copies have been annexed with the reply and the same are available with the Ahlmad of this Court. Since the said dim / illegible copies have already been supplied by the ED, as desired by the accused no. A-16 & A-17, the relief claimed in the application, specifically in

para 4 stand satisfied.

With regard to the second relief qua the list of unrelieved upon documents, as mentioned in the present application, arguments heard at length. Put up for orders on the said relief on **04.04.2022**.

Passport has been deposited by A-16 in compliance of orders dated 22.12.2021 / 23.12.2021. The said passport be kept on the record.

Today another application has been moved on behalf of A-16 for permission to travel abroad for a further period of six months. Copy supplied to the Ld. Special PP for ED, who seeks some time to file reply to the said application. Not opposed. Time granted in the interest of justice.

Put up for filing of reply / arguments on the said application on **30.03.2022**.

Put up for further proceedings / arguments on the point of charge(s) on **21.04.2022**.

IO be also summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/22.03.2022