

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

17.08.2022

Present: Sh. Atul Tripathi, Ld. Special PP for ED/prosecution alongwith Sh. R. K. Shah, Advocate and Enforcement Officer Nitish Nanda (IO).
Sh. Raj Kumar, Ld. Counsel for A-1, A-2, A-3, A-4, A-5, A-6 and A-8.
Sh. Deepak Vohra, Ld. Counsel for A-11, A-12, A-13, A-14 and A-15.
Sh. Vignraj Pasayat, Ld. Counsel for A-16 and A-17.
Sh. Prem Chhetri, Ld. Counsel for A-18, A-19, A-24 and A-25.
Sh. Afesh Kumar, Ld. Counsel for A-20 and A-21.
Sh. Atul Agarwal, Ld. Counsel for A-22.

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 (who also represents M/s Vikas Global One Ltd. (Now M/s Vikas ECOtech Ltd.) (A14) and M/s Vikas Polymers (India)(A15), as Director) is absent today.

Accused no. 16 Rishabh Jhunjhunwala is also absent.

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 present on bail.

Accused no. 22 B. L. Bengani is present.

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 Vikas Garg (A-13). 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.

A-16 Rishabh Jhunjunwala has been permitted to travel abroad vide order dated 15.07.2022 and has already been exempted from personal appearance for today vide the said order.

Ld. Special PP for ED submits that they have challenged the order dated 04.04.2022 passed by this Court before the Hon'ble High Court and the same is fixed for 18.08.2022 i.e. tomorrow before the Hon'ble High Court.

It is submitted by all the Ld. Counsel(s) and the Ld. Special PP for ED that it would be appropriate, if arguments on the point of charge be heard after receiving orders from the Hon'ble High Court.

As per records, summons were sent to A-23 M/s Uniply Industries Limited for 29.09.2021 which were duly served, however, none appeared on behalf of A-23. **Let fresh summons be issued to A-23 M/s Uniply Industries Limited for the next date of hearing.**

In these peculiar circumstances, at request of the parties, put up for further proceedings / awaiting further orders / directions / arguments on the point of charge(s) on **20.09.2022**.

IO be summoned for the NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/17.08.2022