

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

11.11.2022

Present: Sh. Arun Khatri and Ms. Saumya Bajaj, Ld. Counsel(s) for ED/prosecution.
Sh. Raj Kumar, Ld. Counsel for A-1, A-2 and A-3.
Sh. Deepak Vohra, Ld. Counsel for A-11, A-12, A-13, A-14 and A-15.
Sh. Vignaraj 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. Aeesh Kumar, Ld. Counsel for A-20 and A-21.
Sh. Atul Agarwal, Ld. Counsel for A-22.
Sh. Sumit Gaur, Ld. Counsel/Resolution Professional on behalf of A-23.

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 is absent. He is exempted for today in terms of order dated 26.09.2022.

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 is absent.

Accused no. 24 Ankur Aggarwal, who also represent A-25 M/s Agarwal Associates and Impex Pvt. Ltd. as Director is absent.

An application for exemption has been moved on behalf of A-22 B. L. Bengani. Heard. In view of the grounds stated in the application, he is exempted from personal appearance for today only.

An application for exemption has been moved on behalf of A-24. Heard. In view of the ground stated in the application, A-24 Ankur Aggarwal is exempted from personal appearance for today only.

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 09.03.2023 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.

Considering the fact that there is no stay on the proceedings before this court, at request of Id. Counsel(s) for all the accused persons, now to come up for further proceedings / awaiting further orders / directions / arguments on the point of charge(s) on 10.01.2022.

(Rakesh Kumar-III)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/11.11.2022