

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

31.10.2023

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Arun Khatri, Ld. Special PP for ED.
Shri Deepak Vohra, Ld. counsel for A-11, A-12, A-13, A-14, A-15.
Shri Vignaraj Passayat, Ld. counsel for A-16 & A-17.
Shri A.K. Bhatia, proxy counsel for A-18, A-19, A-20, A-21, A-24, & A-25.
Shri Atul Agarwal, Ld. counsel for A-22.

Jagmohan Kejriwal (A-1) for self and for M/s Green Valley Plywood Ltd.(A-2), Anju Kejriwal (A-3), Pramod Kumar Varshney (A-4) for self, for M/s Green Valley Decor Pvt. Ltd.(A-5) and for M/s Vintage Decor Ltd. (A-6), Mukesh Sharma (A-8) for self, for M/s Pine Decor Pvt. Ltd. (A-9) and also for M/s Mam Chand Mahabir Prasad Pvt. Ltd. (A-10), Vishal Garg (A-11) for self and for M/s Moon Lite Technochem Pvt. Ltd. (A-12), Vikas Garg (A-13) for self, M/s Vikas Global One Ltd. (A-14) and M/s Vikas Polymers (A-15), Rishabh Jhunjunwala (A-16) **through VC (Cisco Webex App)** for self and for M/s Global Interiors Ltd. (A-17), Ashish Chopra (A-18) for self and for M/s Arinits Sales Pvt. Ltd. (A-19), Ajay Kapur (A-20) for self and for M/s Shubham Chemicals and Solvents Ltd.(A-21), B.L.

Bengani (A-22) **through VC (Cisco Webex App)**, Ankur Agarwal (A-24) for self and for M/s Agarwal Associates & Impex Pvt. Ltd. (A-25) on bail.

An application has been moved on behalf of (A-16) Rishab Jhunjhunwala for placing on record travel itinerary. Same be taken on record.

An application has been moved on behalf of (A-20) Ajay Kapur seeking permission to travel Portugal from 13.11.2023 to 23.11.2023. Ld. Special PP for ED seeks time to file reply to the said application. Now to come up for reply and arguments to the application on **04.11.2023**.

It is submitted by Ld. counsel for (A-11) Vishal Garg and (A-13) Vikas Garg that replies to the applications U/s 207 Cr.P.C. for supplying list of unrelied documents alongwith the copy of unrelied documents have not been filed by ED till date. Ld. Special PP for ED seeks some more time to file reply to the said applications.

Now to come up on **16.11.2023** for filing reply & arguments on all pending applications. Notice to IO be also issued for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/31.10.2023