

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

26.03.2024

Ld. Presiding Officer is on leave today.

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh.i Arun Khatri, Ld. Special PP for ED **through VC (Cisco Webex App).**

Sh. Deepak Vohara, Ld.Counsel for A-13.

Sh. Vignaraj Pasayat, Ld. counsel for A-16 & A-17.

Sh. Prem Chhetri, Ld. counsel for A-18, A-19, A-20, A-21, A-24 & A-25.

Sh. Mayank Sethi , 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) are present on bail, Vikas Garg (A-13) for self , M/s Vikas Global One Ltd. (A-14) and M/s Vikas Polymers (A-15) **through VC (Cisco Webex App)**, , Ashish Chopra (A-18) for self and for M/s Arinits Sales Pvt. Ltd. (A-19) **through VC (Cisco Webex App)**, Ajay Kapur for self and for M/s Shubham Chemicals & Solvents Ltd. (A-

21) **through VC (Cisco Webex App)**, B.L. Bengani (A-22)**through VC (Cisco Webex App)**, Shri Kirti Ranjan for Resolution Professional for A-23 M/s Uniply Industries Ltd.**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 for exemption from personal appearance has been moved on behalf of Rishab Jhunjhunwala (A-16)

Reply to applications filed by accused namely A-16 & A-17 for supply the list of unrelayed documents on behalf of ED. Copy supplied.

An Application for compliance on behalf of Ankur Agrawal (A-24).

As per directions of Ld. Presiding Officer, now to come up for proper order on **20.04.2024**.

(Reader)

In Ld. Court of Sh. Rakesh Kumar-III,
Special Judge (PC Act) (CBI)-02
RADC, New Delhi/26.03.2024.