

CBI/278/2019
RC No. 6(E)/2015/BD1/CBI/BS&FC/ND
CBI v. M/s Green Valley Plywood Ltd. & Ors.

29.05.2026

File taken up today as 28.05.2026 was declared holiday on account of Id-ul-Zuha (Bakrid) vide notification No. 77/I-G-4/Genl.-I/DHC dt. 26.05.2026 of Hon'ble Delhi High Court.

(Present proceedings have been conducted on Hybrid Mode)

Present : Mr. Raj Kamal, Learned PP for CBI.
A-2 Jagmohan Kejriwal, A-3 Anju Kejriwal and A-11 Sukhdev Raj Khinchi, all through VC.
A-4 Mukesh Sharma, A-5 Pramod Kumar Varshney, A-6 Ramesh C. Juneja and A-12 Ashok Kumar Raheja, all physically present.
Mr. Shashi Ranjan, AR of A-8 M/s Mam Chand Mahabir Prasad Pvt. Ltd., through VC.
Nishant Sharma, Counsel for A-2 & A-3, through VC.
Ms. Tanvi Jain, Ld. Counsel for A-4, A-5 and A-8, physically present.
Shreya Lamba, Counsel for A-6, physically present.
Mr. Sewa Ram, Ld. Counsel for A-11, through VC.
Mr. Neeraj, Ld. Counsel for A-12, through VC.

1. Vide order dt. 11.05.2026, it was directed that HIO shall make endeavour to bring back the remaining unrelieved-upon documents (from three parties/agencies) by the next date of hearing. HIO is not available today. Issue notice to the HIO for the next date of hearing.

2. CBI is yet to file reply to the applications of A-6 and A-12 for inspection of the unrelieved-upon items. List the matter on 13.07.2026 at 10 a.m.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/29.05.2026