

(THROUGH VIDEO CONFERENCING FROM RESIDENCE)

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

The present matter has been taken up via CISCO Webex platform / video conferencing hosted by Sh. Narender Kumar, Reader of this Court in terms of orders of Hon'ble High Court bearing No. R-235/RG/DHC/2020 dtd. 16.05.2020, 16/DHC/2020 dtd. 13.06.2020, 22/DHC/2020 dtd. 29.06.2020, 24/DHC/2020 dtd. 13.07.2020, 26/DHC/2020 dtd. 30.07.2020, 322/RG/DHC/ 2020 dated 15.08.2020, 417/RG/DHC/2020 dated 27.08.2020, 10559-10644/Power Gaz/RADC/2020 dated 28.08.2020 and Power Gaz/RADC/2020/E-15009-15097 dated 26.09.2020 in the presence (on screen) of Sh. V. K. Pathak, Ld. PP for CBI along with HIO/SI Devesh Pansari and Sh. Avnish Kumar, Pairvi Officer for CBI and Sh. Sahil Sharma, Ld. Counsel for A-1 to A-5 and A-7 to A-10, Sh. Sheikh F. Kalia along with Sh. Aditya Singhla, Ld. Counsel(s) for A-6, Sh. Sewa Ram, Ld. Counsel for A-11 and Sh. Prem Chhetri, Ld. Counsel for A-12.

06.11.2020 (At 11:30 AM)

Present : Sh. V. K. Pathak, Ld. PP for CBI along with HIO/SI Sh. Devesh Pansari and Sh. Avnish Kumar, Pairvi Officer for CBI.

Sh. Sahil Sharma, Ld. Counsel for A-1 to A-5 and A-7 to A-10.

Sh. Sheikh F. Kalia along with Sh. Aditya Singhla, Ld. Counsel(s) for A-6.

Sh. Sewa Ram, Ld. Counsel for A-11.

Sh. Prem Chhetri, Ld. Counsel for A-12

Accused Jagmohan Kejriwal (A-2) for self and for M/s.

Green Valley Plywood Ltd. (A-1), Anju Kejriwal (A-3), Mukesh Sharma (A-4) for self and for M/s. Pine Decor Pvt, Ltd. (A-7) and M/s. Mam Chand Mahabir Prasad Pvt. Ltd. (A-8), Pramod Kumar Varshney (A-5) for self and for M/s. Vintage Decor Ltd. (A-9) and M/s. Green Valley Decor Pvt. Ltd. (A-10), Ramesh Chander Juneja (A-6) Sukhdev Raj Khinchi (A-11) and Ashok Kumar Raheja (A-12) are present on bail.

The matter was proceeding at the stage of reply and arguments on the application(s) moved by the accused persons and also arguments on the point of charge(s).

It is informed by the Reader of this Court that an application has been moved by HIO/SI Devesh Pansari on the official E-mail of this Court seeking two weeks' time to file replies to the pending applications of the accused persons.

It is stated by SI Devesh that since the previous IO Inspector Aalok Tewari has been diagnosed with SARS-COV-2 Positive, therefore, he could not hand over the file to him and he needs some time to file replies to the pending applications of the accused persons. Heard. In view of reasons stated and in the interest of justice, the request is allowed. The HIO is directed to positively file replies to the pending applications of the accused persons on the next date of hearing.

In these circumstances, the application filed by the HIO/SI Devesh Pansari stands disposed off accordingly.

Put up for awaiting replies to be filed by the CBI with copies to the accused persons and arguments on all the pending

application(s) and also arguments on the point of charge(s) on **02.12.2020** through video conferencing, as requested by Ld. Defence Counsel(s) for the accused persons as well as the prosecution.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/06.11.2020