

(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. Praneet Sharma, Ld. Sr. PP (substitute) for CBI on behalf of Sh. V. K. Pathak, Ld. regular PP for CBI (who is on leave today) 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.

02.12.2020 (At 11:30 AM)

Present : Sh. Praneet Sharma, Ld. Sr. PP (substitute) for CBI on behalf of Sh. V. K. Pathak, Ld. regular PP for CBI (**who is on leave today**) along with HIO/SI 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 filing of replies by CBI 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 replies to the two applications moved on behalf of (A-11) have been filed by HIO/SI Devesh Pansari on the official E-mail of this Court. The HIO is directed to positively file hard copies of the said replies with the Ahlmad of this Court before the next date of hearing. Reader is directed to send copies of the said replies through E-mail / electronic mode to the Ld. Counsel for (A-11).

HIO seeks some more time to file replies to the pending applications of the other accused persons. Not opposed. Time granted in the interest of justice.

Ld. Senior PP Sh. Praneet Sharma submits that the main PP posted in this Court Sh. V. K. Pathak has been recently operated upon for some health issue and has been advised bed rest. Therefore, he submits that since he has been deputed in this Court only in the morning, therefore, he has not gone through the

file and needs some time to go through the same and to address arguments on the point of charge(s). Not opposed on personal grounds. Time granted in the interest of justice.

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 **18.12.2020**, through physical mode as requested by Ld. Defence Counsel(s) for the accused persons as well as the prosecution and which is also the date already listed for physical hearing.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/02.12.2020