

**(PHYSICAL HEARING)**

**CBI Vs. M/s. Green Valley Plywood Ltd.**

**CC No. 278/2019**

**RC No. 6(E)/2015/BD1/CBI/BS&FC/ND**

**18.12.2020**

Present : Sh. V. K. Pathak, Ld. PP for CBI along with HIO/SI  
Devesh Pansari.

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

Sh. Sheikh F. Kalia, Ld. Counsel 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).

Ld. PP for CBI has filed reply to the application of A-12  
u/s. 227 CrPC for discharge. Copy has been supplied to the Ld.

Counsel for A-12.

Two more applications have been filed on behalf of A-6, one for modification of bail condition imposed vide order dated 11.03.2020 and another application u/S. 311 CrPC to summon and examine as PW Sh. K. Parthasarathy, competent / sanctioning authority for the sanction dated 10.09.2019.

Copies of the above applications have been supplied to the Ld. PP for CBI, who seeks some time to file replies to the said applications.

Put up for awaiting replies to be filed by the CBI with copies to the accused A-6 and arguments on all the pending application(s) and also arguments on the point of charge(s) on **15.01.2021**, through physical mode 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/18.12.2020