

(PHYSICAL HEARING)

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

CC No. 278/2019

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

15.01.2021

Present : Sh. V. K. Pathak, Ld. PP for CBI.

Sh. Monty Singh, 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. Shailendra Sharma, proxy counsel for the main counsel 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 pending application(s) moved by the accused persons and also arguments on the point of charge(s).

Replies have been filed by the IO to the applications

filed by accused R. C. Juneja for modification of bail conditions imposed vide order dated 11.03.2020 and another reply to the application moved by the same accused R. C. Juneja u/S. 311 CrPC on the official E-mail of the Court. Copies have been supplied to the Ld. Counsel for accused R. C. Juneja.

Today an application has been moved u/S. 91 CrPC on behalf of accused Ashok Kumar Raheja (A-12) to produce the documents. Copy has been supplied to the Ld. PP for CBI, who seeks some time to file reply to the said application.

Put up for awaiting reply to be filed by the CBI with copy to the accused A-12 and arguments on all the pending application(s) and also arguments on the point of charge(s) on **03.02.2021**.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/15.01.2021