

(PHYSICAL HEARING)

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

CC No. 278/2019

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

03.02.2021

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

Sh. Monty Singh along with Sh. Shitez Sharma, Ld.
Counsel(s) for A-1 to A-3.

Sh. Kunal Awana, Ld. Counsel for A-4, A-7 and A-8.

Sh. Shubham Nagar, Ld. Counsel for A-5, A-9 and 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 pending application(s) moved

by the accused persons and also arguments on the point of charge(s).

Fresh Vakalatnamas have been filed on behalf of accused persons Mukesh Sharma (A-4) and Pramod Kumar Varshney (A-5). Same are taken on record.

Reply has been filed today by the IO to the application moved u/S. 91 CrPC on behalf of accused Ashok Kumar Raheja (A-12). Copy has been supplied to the Ld. Counsel for (A-12).

At request of Ld. Defence Counsel(s) for the accused persons, put up for arguments on all the pending application(s) of the accused persons and also arguments on the point of charge(s) on **23.02.2021**.

IO/HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/03.02.2021