

**(PHYSICAL HEARING)**

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

**CC No. 278/2019**

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

**23.02.2021**

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

Sh. Monty Singh, Ld. Counsel for A-1 to A-3.

Sh. Shubham Nagar, Ld. Counsel for A-4, A-5, A-7, A-8,  
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 arguments on  
all the pending application(s) of the accused persons and also  
arguments on the point of charge(s).

An application has been moved today on behalf of  
accused persons (A-1) & (A-2) to supply deficient copies of statement

and documents in compliance of Section 207 CrPC. Copy supplied. Ld. PP for CBI seeks some time to file reply to the said application. Not opposed. Time granted in the interest of justice.

Hard copies of the replies have been filed by IO/CBI to the following applications of the accused persons :

1. Application filed by accused S. R.Khinchi (A-11) u/S. 91 & 311 of CrPC;
2. Application filed by accused S. R.Khinchi (A-11) u/S. 227 of CrPC;
3. Application filed by accused Ashok Kumar Raheja (A-12) u/S. 227 CrPC for discharge.

Copies are stated to have already been supplied by the IO to the respective Ld. Counsel(s) of accused persons through E-mail.

Accused R. C. Juneja (A-6) had moved an application for modification of the bail order dated 11.03.2020, whereby one of the condition of the bail was that he will mark his attendance once every month initially for a period of one year with the concerned CBI office, as mentioned in the bail order.

It is stated that thereafter on 08.08.2020, he had suffered acute heart attack and undergone heart surgery, and is still recovering from his surgery, and therefore, it is prayed that since he cannot travel frequently, the order dated 11.03.2020 be modified to the extent that he be allowed to mark his attendance with the CBI office once in two months instead of every month.

Reply has been filed by the prosecution / CBI stating that the said application is not supported with any medical records regarding the current health status of the said accused.

I have gone through the rival contentions.

The said accused and the Ld. Counsel states at bar that he had undergone heart surgery. The accused is directed to produce

the relevant medical documents on the next date of hearing. Subject to the producing of the relevant medical documents, the bail order dated 11.03.2020 is modified to the extent that instead of marking his attendance once every month with the concerned office of CBI, as mentioned in the said order, he may mark his attendance once every two months. Rest of the terms and conditions of the bail order dated 11.03.2020 shall remain the same.

The above application of (A-6) stands disposed off accordingly.

Ld. Counsel for (A-6) submits that his application u/S. 311 CrPC may be heard on the NDOH, as his Ld. Senior Counsel is not available today. Not opposed. Request allowed in the interest of justice.

Part arguments heard on the application(s) u/S. 91 & 311 CrPC moved on behalf of (A-11), as also on another application u/S. 91 CrPC moved on behalf of (A-12), as Ld. Counsel(s) seek some other date for further arguments on the above application(s). Not opposed. Request allowed in the interest of justice.

Now to come up for arguments on the application of (A-6) as mentioned above and remaining arguments on the application(s) of (A-11) and (A-12), as stated above and also arguments on the point of charge(s) on **25.03.2021**.

IO/HIO be summoned for the NDOH.

(Sanjeev Aggarwal)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/23.02.2021