

**CBI Vs. M/s. Green Valley Plywood Ltd.**  
**CC No. 278/2019**  
**RC No. 6(E)/2015/BD1/CBI/BS&FC/ND**

**25.03.2021**

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. Pallav Gupta, proxy 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) and Ashok Kumar Raheja (A-12) are present on  
bail.

Accused Sukhdev Raj Khinchi (A-11) is absent.

An application for exemption has been moved on behalf  
of accused Sukhdev Raj Khinchi (A-11). Heard. In view of  
reasons stated and in the interest of justice, the said accused is  
allowed to be exempted from personal appearance for today only.

Arguments heard on the application of accused Sukhdev Raj Khinchi (A-11) moved u/S. 91 CrPC, dated 26.09.2020 seeking summons to investigating agency (CBI) to produce all documents / correspondence with Indian Overseas Bank Authorities and CVC relating to sanction dated 13.09.2012 u/S. 91(1)(3) of PC Act for prosecution of the applicant.

Regarding another application of this accused (A-11) dated 21.09.2020 moved u/S. 311 CrPC seeking directions to summon as prosecution witness and permission to examine Mr. K. Parthasarthy, competent / sanctioning authority for the sanction dated 13.09.2019 granted by him u/S. 19(1)(3) of PC Act, 1988 for prosecution of applicant, Ld. Counsel for A-11 has made a separate statement today in the Court that the same be kept in abeyance, to be taken up after framing of charge(s).

Arguments also heard on the application of accused Ashok Kumar Raheja (A-12) moved u/S. 91 CrPC, dated 12.01.2021 to produce the documents.

Regarding another application moved on behalf of accused R. C. Juneja (A-6) u/S. 311 CrPC, dated 15.12.2020 to summon as prosecution witness and permission to examine Mr.K. Parthasarthy, competent / sanctioning authority for the sanction dated 10.09.2019, the accused R. C. Juneja (A-6) after taking legal advice and in presence of his proxy counsel, has made a separate statement today in the Court that the same be kept in abeyance, to be taken up after framing of charge(s).

Photocopies of medical documents have been filed by Ld. Counsel for accused R. C. Juneja (A-6) in terms of the order dated 23.02.2021. Same are taken on the record.

Put up for orders on the application of accused Sukhdev Raj Khinchi (A-11) moved u/S. 91 CrPC, dated 26.09.2020 as well as on the application of accused Ashok Kumar Raheja (A-12) moved u/S. 91 CrPC, dated 12.01.2021 on **09.04.2021**.

(Sanjeev Aggarwal)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/25.03.2021