

(THROUGH VIDEO CONFERENCING FROM COURT)

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

The present matter has been taken up via CISCO Webex platform / video conferencing hosted by Sh. Narender Kumar, Reader of this Court in terms of orders of Hon'ble High Court bearing No. 256/RG/DHC/2021 dated 08.04.2021 in the presence (on screen) of Sh. V. K. Pathak, Ld. PP for CBI (who is physically present in the court) and Sh. Monty Singh, Ld. Counsel for A-1 to A-3, Sh. Aditya Singhla, Ld. Counsel for A-6 and Sh. Prem Chhetri, along with Sh. Shailendra Sharma, Ld. Counsel(s) for A-12.

09.04.2021

Present : Sh. V. K. Pathak, Ld. PP for CBI (who is physically present in the court).

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

Sh. Aditya Singhla, Ld. Counsel for A-6.

Sh. Prem Chhetri along with Sh. Shailendra Sharma, Ld. Counsel(s) 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) are present on bail.

Accused Sukhdev Raj Khinchi (A-11) and Ashok Kumar Raheja (A-12) are absent.

The matter was proceeding at the stage of pronouncement of 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.

Vide separate detailed common order, announced in the open Court today through video conferencing, 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 has been dismissed.

Whereas, vide the said detailed common order, the application of accused Ashok Kumar Raheja (A-12) moved u/S. 91 CrPC, dated 12.01.2021 to produce the documents has been partly allowed to the extent mentioned in the said detailed order.

Put up for arguments on the point of charge(s) on **29.04.2021**.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/09.04.2021