

**(THROUGH VIDEO CONFERENCING FROM RESIDENCE)**

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

**CC No. 278/2019**

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

**CNR No. DLCT11-001108-2019**

*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. 504/RG/DHC/2021 dated 12.08.2021 in the presence (on screen) of Sh. V. K. Pathak, Ld. PP for CBI along with IO / Inspector Devesh Pansari and Sh. Monty Singh, Ld. Counsel for A-1 to A-3, Sh. Aditya Singhla, Ld. Counsel for A-6 and Sh. Prem Chhetri, Ld. Counsel for A-12.*

**02.09.2021**

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

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

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

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 the point of charge(s).

Ld. Counsel for A-12 submits that he has not been supplied certain documents in terms of order dated 09.04.2021. The IO is directed

to supply the said documents to the Ld. Counsel for A-12 within a weeks' time.

At this stage, Ld. PP for CBI submits that since the record of this case is very voluminous, therefore, it will not be feasible for him to address arguments through video conferencing and prays that the matter be kept on the day of physical hearing. Not opposed. Request allowed in the interest of justice.

Put up for arguments on the point of charge(s) on **28.09.2021**.

IO be summoned for the NDOH.

(Sanjeev Aggarwal)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/02.09.2021