

(PHYSICAL HEARING)

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

CC No. 278/2019

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

28.09.2021

Present : Sh. Tejvinder Singh, Ld. Substitute PP for CBI alongwith the IO
Inspector Devesh Pansari.

Sh. Utsav Vasudeva, Proxy Counsel for Sh. Aditya Singla, Ld.
Counsel for A-6.

Ms. Kalpana, proxy counsel for 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.

IO submits that one last opportunity may be provided to him for
supplying documents to A-12 in terms of order(s) dated 02.09.2021 and
09.04.2021. Strongly opposed.

However, in the interest of justice, one last opportunity is given to the

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IO/CBI to supply documents to A-12 in terms of the order dated 02.09.2021 and 09.04.2021, failing which a cost of Rs.10,000/- may be imposed upon the prosecution/CBI, on the next date of hearing.

It is stated by the Ld. Substitute PP for CBI that regular Public Prosecutor posted in the court is on training today. Since he was only deputed in the morning, therefore, he had not gone through the file which is voluminous in nature, therefore, some time may be granted to the prosecution to address the arguments on the point of charge. Not opposed.

Time granted in the interest of justice. Now, to come up for arguments on the point of charge on 29.10.2021. HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/28.09.2021