

(PHYSICAL HEARING)

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

CC No. 278/2019

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

29.10.2021

Present : Sh. V. K. Pathak, Ld. PP for CBI alongwith the IO
Inspector Devesh Pansari.

Sh. Shitez Sharma and Monty Singh, Ld. Counsel(s)
for A-1, A-2 and A-3.

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

Sh. Sewa Ram and Sh. A. K. Bhatia, Ld. Counsel(s)
for A-11.

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) 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 A-11 Sukhdev Raj Khinchi. Heard. In view of reasons

stated in the application and in the interest of justice, A-11 Shukhdev Raj Khinchi is exempted from personal appearance for today only.

An application U/s 91 Cr. P. C. has been moved on behalf of A-11 seeking directions to CBI/IO to produce/file certain documents. Copy supplied.

Ld. Counsel for A-11 submits that this application be kept in abeyance to be taken up after framing of charge(s), if any.

In view of the submissions made by Ld. Counsel for A-11, at bar, the aforesaid application be kept in abeyance to be taken up after arguments on point of charge(s).

It is stated by Ld. PP for CBI that they have preferred a Crl. Misc. Petition U/s 481 Cr. P. C. against the order dated 09.04.2021 of this court, regarding supplying of certain documents to A-12, and the said Crl. Misc. Petition is likely to be listed shortly and in this regard he has also filed an application/status report.

In view of the aforesaid circumstances, arguments on the point of charge(s) cannot be heard today.

Now, to come up for arguments on the point of charge(s) on **02.12.2021**. HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/29.10.2021.