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

02.12.2021

Present : Sh. V. K. Pathak, Ld. PP for CBI.

Sh. Shitez Sharma, Ld. Counsel for A-1 to A-3.

Sh. Prateek Singh Kundu, Proxy Counsel for Sh. Aditya Singla, Ld. 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), 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.

Accused Anju Kejriwal (A-3) is absent.

An application for exemption has been moved on behalf of Anju Kejriwal (A-3). Heard. In view of reasons stated in the application and in the interest of justice, Anju Kejriwal (A-3) is exempted from personal appearance for today only.

An application has been moved on behalf of Sukhdev Raj Khinchi (A-11) for furnishing fresh bail bonds, as it is stated that the previous surety Ram Karan Sauran has expired on 18.04.2021. He has furnished fresh bail bonds qua the accused

Sukhdev Raj Khinchi (A-11) with surety Sh. Arvind Kumar. Let the address of the surety Sh. Arvind Kumar be verified through the IO / HIO for the NDOH.

Ld. PP for CBI has filed status report in respect of orders dated 09.04.2021, 02.09.2021, 28.09.2021 and 29.10.2021 and has stated in para(s) 5 & 6 as under :

> **5. The Ld. counsel of CBI in the High Court informed that during the hearing dated 01.12.2021 the Hon'ble High Court has directed both the parties i.e. petitioner and respondent shall take a date before the lower court and that court should not insist on proceedings tomorrow i.e. on 02.12.2021.**
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> **6. Next date of hearing before the Hon'ble High Court is 13.12.2021.**

In view of the above directions of the Hon’ble High, put up for further proceedings awaiting further orders / directions on **12.01.2022**.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/02.12.2021.