

(THROUGH VIDEO CONFERENCING)

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

CC No. 278/2019

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

The present case 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.896/RG/DHC/2021 dated 30.12.2021 in the presence (on screen) as under.

12.01.2022

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

Devesh Pansari.

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

Sh. Himanshu Anand, Ld. Counsel for A-4, A-5, A-7 to A-10.

Sh. Aditya Singla along with Sh. Yatharth Singla, Ld. Counsel(s) 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), 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.

Report has been filed on the Bail bonds of accused Sukhdev Raj Khinchi (A-11), which were sent for verification on the LDOH i.e. 02.12.2021. Same is taken on the record and be considered on the NDOH.

It is stated by Ld. PP for CBI that the next date of hearing before the Hon'ble High Court is 02.02.2022.

In these circumstances, put up for further proceedings awaiting further orders / directions on **21.02.2022**.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/12.01.2022