

(PHYSICAL HEARING)

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

CC No. 278/2019

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

21.02.2022

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

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

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

Sh. Yatharth Singh, proxy Counsel for A-6.

Sh. Sewa Ram, Ld. Counsel for A-11.

Ms. Kalpana, proxy counsel on behalf of main
Counsel Sh. Prem Chhetri 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.

Fresh bail bond(s) had been furnished on behalf of
the accused Sukhdev Raj Khinchi (A-11) on 02.12.2021, stating

that the previous surety Sh. Ram Karan Sauran had expired. The address of the said surety was directed to be verified through the prosecution. The same has been found to be correct. The same is accepted. His previous bail bonds are cancelled. Previous surety stands discharged. Original document(s) including FDR, if any be returned to the nominee of the said surety after cancelling the endorsement(s), if any on the same after obtaining the documents of identity.

It is stated by Ld. PP for CBI that the next date of hearing before the Hon'ble High Court is 16.03.2022.

In these circumstances, put up for further proceedings awaiting further orders / directions on **19.04.2022**.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/21.02.2022