

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

**19.04.2022**

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

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

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

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

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.

Ld. PP for CBI has filed an order dated 16.03.2022 of the Hon'ble High Court, whereby the matter has now been listed before the Hon'ble Delhi High Court on 22.07.2022.

In these circumstances, to come up for further proceedings / awaiting further order / directions on **27.07.2022**.

At this stage, an application has been moved on behalf of accused R. C. Juneja (A-6) for release of his passport for the purpose of renewal of his USA Visa.

Issue notice of the above application to the CBI. In

fact Ld. PP for CBI accepts notice on behalf of CBI. Copy supplied. However, he seeks some time to file reply to the said application. Not opposed. Time granted in the interest of justice.

Put up for filing reply and arguments on the above application on **11.05.2022**.

HIO be summoned for the NDOH.

(Sanjeev Aggarwal)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/19.04.2022