

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

**27.07.2022**

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

Sh. Raj Kumar, Ld. Counsel for A-1 to A-3.

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

Sh. A. K. Bhatia, 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.

Ld. PP for CBI has filed an order dated 22.07.2022 of the Hon'ble High Court, whereby the matter has now been listed before the Hon'ble Delhi High Court on 11.11.2022 and the interim orders are continuing.

In these circumstances, to come up for further proceedings / awaiting further order / directions on **14.11.2022**.

At this stage, surety bond in terms of the order dated 11.05.2022 has been filed on behalf of accused no. 6, Ramesh Chand Juneja alongwith an FDR of Rs.50,000/-. Since the order has been complied, Ahlmad is directed to release the passport of the accused no. 6 to him in terms of the order dated 11.05.2022. Accused no. 6 is directed to re-deposit the passport in the court within a period of six weeks from the date of release in terms of the order dated 11.05.2022.

contd....2/-

--2-

Now, to come up for further proceedings on **14.11.2022**.

(Rakesh Kumar-III)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
**New Delhi/27.07.2022**