

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

14.11.2022

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

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

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

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.

An application has been filed on behalf of (A-12) Ashok Kumar Raheja intimating change of address of accused Ashok Kumar Raheja. Same be taken on record.

It is submitted by Ld. PP for CBI that matter is still pending before Hon'ble High Court and proceedings in this case are stayed and matter is fixed for 14.03.2022 before Hon'ble High Court.

Now to come up for awaiting of order from Hon'ble High Court of Delhi and further proceedings for **16.03.2023**. Accused(s) are directed to place on record copy of order of Hon'ble High Court of Delhi.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/14.11.2022