

CBI Vs. Green Valley Plywood Limited & Ors.
FIR No. RC.6(E)/2015/BDI/CBI/BS & FC/ New Delhi
U/s 120B IPC r/w 420,467,468,471 IPC &
Sec. 13(2) r/w 13(1)(d) of PC Act 1988

16.03.2023.

Present : Sh. V. K. Pathak, Ld. Senior PP for CBI.
Shri Raj Kumar, Ld. Counsel for A-1 to A-3.
Shri Himanshu Anand, Ld. counsel for A-4 & 5.
Ms. Suchita, Ld. Proxy counsel for A-6.
Ms. Shalu Tomar, 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.

It is submitted by Ld. SPP for CBI and Ld. counsels for accused persons that matter is still pending before Hon'ble High Court and proceedings in this case are stayed and matter is fixed for 08.08.2023 before Hon'ble High Court.

Now to come up for awaiting of orders from Hon'ble High Court of Delhi and further proceedings for **11.08.2023**. 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/16.03.2023