

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

11.08.2023.

Present : Shri V. K. Pathak, Ld. Senior PP for CBI.
Shri Mahesh Agarwal, Ld. counsel for A-6.
Shri Sewa Ram, Ld. counsel for A-11.
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.

In compliance of order dated 06.04.2023, A-6 R.C. Juneja has surrendered his passport in the court. Same be taken on record.

Further, it is submitted that FDR of Rs.10 Lakhs deposited by applicant stands in favour of Ld. Principal District & Sessions Judge-cum-Special Judge, CBI (PC Act), Rouse Avenue District Courts, New Delhi and prayed that same be released in favour of the applicant. Since the applicant has returned back to India in compliance of the above order, in these

circumstances, the Manager of concerned Bank Branch is directed to release the amount of the said FDR in favour of the applicant/accused Ramesh Chander Juneja.

It is submitted by 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 11.12.2023. Copy of order dated 08.08.2023 is placed on record.

Now to come up for awaiting of fresh orders from Hon'ble High Court of Delhi and further proceedings for **13.12.2023**. Accused(s) are directed to place on record copy of order of Hon'ble High Court of Delhi. Dasti order be given.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/11.08.2023