

**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**

22.07.2024.

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI alongwith IO
Inspector Vikas Wadhwa.

Shri Raghav Bakshi, Ld. Counsel for (A-6) Ramesh
Chander Juneja.

Shri Sewa Ram and Shri C.S. Walia, Ld. Counsels for
(A-11) Sukhdev Raj Khinchi.

Shri Prem Chhetri, Ld. Counsel for (A-12) Ashok
Kumar Raheja.

(A-2) Jagmohan Kejriwal for self and for (A-1) M/s
Green Valley Plywood Ltd., (A-3) Anju Kejriwal,
(A-4) Mukesh Sharma for self and for (A-7) M/s Pine
Decor Pvt. Ltd. and (A-8) M/s Mam Chand Mahabir
Prasad Pvt. Ltd., (A-5) Pramod Kumar Varshney for
self and for (A-9) M/s Vintage Decor Ltd. and (A-10)
M/s Green Valley Decor Pvt. Ltd., (A-6) Ramesh
Chander Juneja and (A-12) Ashok Kumar Raheja are
present on bail.

An application for exemption from personal
appearance has been moved on behalf of (A-11)
Sukhdev Raj Khinchi. Heard. In view of reasons
stated and in the interest of justice, application is
allowed and (A-11) is exempted from personal
appearance for today.

Another application U/s 317 Cr. P.C. has been moved on behalf of (A-11) for permanent exemption from appearance during trial. Copy given to Ld. PP for CBI who seeks some time to file reply to the same.

It is submitted by Ld. counsels for accused persons that matter is still pending before Hon'ble High Court of Delhi and proceedings in this case are stayed and matter is fixed for 02.09.2024. It is further submitted that interim order is also ordered to be continued by Hon'ble High Court of Delhi. Accused persons are directed to place on record copy of order of Hon'ble High Court of Delhi on next date of hearing.

Supplementary charge sheet alongwith documents qua CFSL report and further investigation was filed by IO on 16.04.2024. IO has filed documents with Ahlmad today. Ahlmad is directed to check the documents and Ahlmad is directed to check the same by NDOH.

Be put up on **17.09.2024** for awaiting fresh orders from Hon'ble High Court of Delhi and further proceedings.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/22.07.2024