

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

17.09.2024.

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 Pramod, Ld. Counsel for (A-9) M/s Vintage
Decor & (A-10) M/s Green Valley Decor Pvt. Ltd.

Shri Sewa Ram, Ld. Counsel for (A-11) Shukhdev
Raj Khinchi.

(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.

Reply on behalf of CBI filed to the application U/s
317 Cr. P.C. moved on behalf of (A-11) for permanent exemption
from appearance during trial.

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 now the matter is fixed for 19.11.2024. It is further submitted that interim order is also ordered to be continued by Hon'ble High Court of Delhi. Copy of order dated 02.09.2024 passed by Hon'ble Delhi High Court is also placed on record.

On last date of hearing supplementary charge sheet alongwith CFSL report was filed by IO. Ahlmad was directed to check the same and Ahlmad in his report has submitted that all the documents are complete in all respect. Accordingly, the copies of charge sheet alongwith documents and CFSL report be supplied to accused persons against receipt. IO has submitted that he will supply soft copy of same to all accused persons within a week against receipt.

Be put up on **02.12.2024** for awaiting fresh orders from Hon'ble Delhi High Court and further proceedings.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/17.09.2024