

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

02.12.2024.

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

A-2 Jagmohan Kejriwal for self and for **A-1** M/s Green Valley Plywood Ltd., is present on bail **through VC (through Cisco Webex).**

A-3 Anju Kejriwal is present on bail **through VC (through Cisco Webex).**

A-4 Mukesh Sharma for self and for **A-7** M/s Pine Decor Pvt. Ltd. & **A-8** M/s **Mam Chand Mahabir Prasad Pvt. Ltd.** is present on bail **through VC (Cisco Webex).**

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. is present on bail **through VC (Cisco Webex)** with Ld. Counsel Shri Pramod.

A-6 Ramesh Chander Juneja is present on bail with Ld. Counsel Shri Raghav Bakshi.

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

A-12 Ashok Kumar Raheja is present on bail with Ld. Counsel Shri A.K. Bhatia **through VC (Cisco Webex).**

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 by the CBI to the application of A-11 u/s 317 Cr.P.C. for permanent exemption from appearance during trial, already filed on 17.09.2024. **Arguments on the application be advanced on NDOH.**

Copy of supplementary charge sheet in CD handed over to all accused persons.

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 17.03.2025. It is further submitted that interim order is also ordered to be continued by Hon'ble High Court of Delhi. Copy of order dated 19.11.2024 passed by Hon'ble Delhi High Court is also placed on record.

Be put up on **21.03.2025** 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/02.12.2024