

**CBI Vs. M/s. Green Valley Plywood Ltd.**  
**CC No. 278/2019**  
**RC No.6(E)/2015/BD1/CBI/BS&FC/ND**  
**U/s 120B r/w Section 420/467/468/471 IPC &**  
**13(2), 13(1)(d) PC Act**

**13.01.2020**

Present: Sh. V. K. Pathak, Ld. PP for CBI.

After the perusal of the FIR, charge sheet, supplementary charge sheet, statement of the witnesses u/S. 161 CrPC and sanction u/S. 19 of PC Act qua the accused Ramesh Chandra Juneja dated 10.09.2019, Sanction u/S. 19 of PC Act qua the accused Ashok Kumar Raheja by the competent authority dated 21.08.2017 and sanction u/S. 19 of PC Act qua the accused Sukhdev Raj Khinchi dated 13.09.2019 and other documents on the record, I hereby take cognizance of the offence(s) u/S. 120-B r/w 420, 467, 468 & 471 IPC and substantive offences thereof and u/s. 13(2) r/w 13(1)(d) of PC Act, 1988.

Let the accused persons namely M/s. Green Valley Plywood Ltd. (A-1), M/s. Pine Decor Pvt. Ltd. (A-7), M/s. Mamchand Mahabir Prasad Pvt. Ltd. (A-8), M/s. Vintage Decor Ltd. (A-9) and M/s. Green Valley Decor Pvt. Ltd. (A-10) be summoned through their Director(s) for the offences punishable u/S. 120-B r/w 420, 467, 468 & 471 IPC, 13(2) r/w 13(1)(d) of PC Act 1988 and 420 IPC.

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Further, the accused persons namely Jagmohan Kejriwal (A-2) be summoned for the offences punishable u/S. 120-B r/w 420, 467, 468, 471 IPC and 13(2) r/w 13(1)(d) of PC Act 1988 and for substantive offences of Section 420 and 471 IPC r/w Section 467/468 IPC, Smt. Anju Kejriwal (A-3) be summoned for the offences punishable u/S. 120-B r/w 420, 467, 468, 471 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act 1988, Mukesh Sharma (A-4) and Pramod Kumar Varshney (A-5) be summoned for the offences punishable u/S. 120-B r/w 420, 467, 468, 471 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act 1988, Ramesh Chander Juneja (A-6), Shukhdev Raj Khinchi (A-11) and Ashok Kumar Rajreja (A-12) be summoned for the offences punishable u/S 120-B r/w 420, 467, 468, 471 IPC and Sec. 13(2) r/w 13(1)(d) of P.C. Act, 1988 and substantive offence u/S. 13(2) r/w 13(1)(d) PC Act 1988 for the next date of hearing.

Put up for appearance of the accused persons on 31.01.2020.

**SANJEEV AGGARWAL**  
**Special Judge-CBI (PC Act)-02**  
**Rouse Avenue Court/New Delhi**  
**13.01.2020**