

**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**

24.03.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI alongwith HIO Sumit Chauhan.

Ms. Trisha Mittal, Ld. Counsel for A-2 Jagmohan Kejriwal.

Shri A.K. Bhatia, Ld. Counsel for A-11 Sukhdev Raj.

Shri Shailendra Sharma, Ld. Counsel for A-12 Ashok Kumar Raheja.

(A-11) Sukhdev Raj Khinchi has appeared through VC.

Other accused persons are present on bail.

Ld. PP submits that CBI would get preserve the unrelied documents by giving directions to the persons/entities to whom unrelied documents were handed back till further order of the court and would also obtain scanned copies from them, in case any of accused wants to inspect the unrelied documents by obtaining direction of the court.

Ld. Counsels have also prayed for placing on record list of unrelied witnesses. HIO submits that there is no such list of unrelied witness prepared by CBI. He submits that there may be statements of witnesses who have not been arrayed as prosecution witness but he has to check the record.

It is submitted by Ld. Counsel for A-11 that an application for permanent personal exemption of the accused is pending. Same will be considered on NDOH.

Be put up on **23.05.2025**. Copy of order be given dasti to HIO for complying with order of the court.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/24.03.2025

At this stage, fresh vakalatnama has been filed on behalf of (A-2) and (A-3). Same be taken on record. It is further pointed out that application for personal exemption has also been filed on behalf of A-11, however he has appeared through VC also.

(ANKIT SINGLA)
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