

**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**

**03.02.2020**

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

Accused Ashok Kumar Raheja (A-12) is present on bail with Ld. Counsels Sh. Bhanu Gupta, Sh. Akshat Singh and Sh. Viiswastya Sharma.

The accused persons Jagmohan Kejriwal, Anju Kejriwal and Mukesh Sharma are absent.

Accused Ashok Kumar Raheja has deposited his passport in terms of the order dated 31.01.2020. Same is taken on the record.

The accused persons Jagmohan Kejriwal, Anju Kejriwal and Mukesh Sharma are absent despite several calls since morning and despite awaiting till 10:30 AM. In these circumstances, issue NBWs against the accused persons Jagmohan Kejriwal, Anju Kejriwal and Mukesh Sharma and notice u/S. 446 CrPC to their sureties u/S. 446 CrPC. Their bail bonds are forfeitted.

Put up on the date already fixed i.e. 14.02.2020.

**SANJEEV AGGARWAL  
Special Judge-CBI (PC Act)-02  
Rouse Avenue Court/New Delhi  
03.02.2020**

**After Lunch Session**

***File taken up again on two separate applicaton(s) moved on behalf of accused Jagmohan Kejriwal (A-2) and Ms. Anju Kejriwal (A-3) for cancellation of NBWs.***

Contd....2

Present : Sh. V.K. Pathak, Ld. PP for CBI.  
Accused Jagmohan Kejriwal (A-2) and Ms. Anju  
Kejriwal (A-3) are present along with Ld. Counsel Sh.  
Sahil Sharma.

Heard.

In view of reasons stated, in the interest of justice,  
the NBWs issued against the accused persons Jagmohan Kejriwal  
(A-2) and Ms. Anju Kejriwal (A-3) are stayed till the next date of  
hearing.

The accused persons Jagmohan Kejriwal (A-2) and  
Ms. Anju Kejriwal (A-3) have deposited their respective passport(s)  
in terms of the order dated 31.01.2020. Same are taken on the  
record.

Put up on the date already fixed i.e. 14.02.2020.

**SANJEEV AGGARWAL**  
**Special Judge-CBI (PC Act)-02**  
**Rouse Avenue Court/New Delhi**  
**03.02.2020**