

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

23.05.2025

(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 and A-3 Anju Kejriwal.

Shri Raghav Bakshi, Ld. Counsel for A-6 Ramesh Chander Juneja.

Shri Sewa Ram, Ld. Counsel for A-11 Sukhdev Raj.

(A-2) Jagmohan Kejriwal for self and for (A-1) M/s Green Valley Plywood Ltd., (A-3) Anju Kejriwal, & (A-11) Sukhdev Raj Khinchi are on bail and have appeared through VC.

Other accused persons are present on bail.

It is submitted by Ld. counsels for accused persons that the 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 16.10.2025. It is further submitted that interim order is also ordered to be continued by Hon'ble High Court of Delhi. Copy of order dated 23.04.2025 passed by Hon'ble Delhi High Court is also placed on record.

Vide order dated 20.05.2025 (A-6) R.C. Juneja was permitted to visit USA from 25.05.2025 to 15.11.2025. In compliance of order dated 20.05.2025, fresh bail bond and surety bond moved on behalf of accused R.C. Juneja and same is

accepted. Ahlmad is directed to intimate the bank concerned not to release the FDR amount furnished by accused and surety without permission of the court. Ahlmad is also directed to release passport of the accused/applicant R.C. Juneja after taking proper receipt.

Be put up on **01.11.2025** 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/23.05.2025