

CC No. CBI/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  
CBI v. M/s. Green Valley Plywood Ltd. & Ors.  
01.11.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.  
A-2 Jagmohan Kejriwal for self and for A-1 M/s Green Valley Plywood Ltd., A-3 Anju Kejriwal and A-11 Sukhdev Raj Khinchi, through VC.  
A-4 Mukesh for self, for A-7 M/s Pine Decor Pvt. Ltd., and also for A-8 Mam Chand Mahabir Prasad Pvt. Ltd., physically present.  
A-5 Pramod for self, for A-9 Vintage Decor Ltd. and also for A-10 M/s Green Valley Decor Pvt. Ltd., physically present.  
A-6 Ramesh not present.  
A-12 Ashok Kumar Raheja, physically present.  
Ms. Femitha Fatima (physically present) and Sh. Nishant Sharma (through VC), Ld. Counsels for A-2 Jagmohan Kejriwal and A-3 Anju Kejriwal.  
Ms. Shreya Lamba, Ld. Proxy Counsel for A-6 Ramesh Chander Juneja, physically present.  
Sh. Sewa Ram and Sh. C. S. Walia Ld. Counsels for A-11 Sukhdev Raj, physically present.  
Ld. Counsel Sh. Prem Chhetri for A-12 Ashok Kumar Raheja, physically present.

Copy of order dt. 16.10.2025 of Hon'ble Delhi High Court is filed on record.

Exemption application of A-6 R. K. Juneja filed. For the reasons mentioned in the application, A-6 R. K. Juneja is exempted from personal appearance for today only.

It is submitted at Bar that the present matter has been stayed by the Hon'ble Delhi High Court. List on 03.01.2026.

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RADDC/New Delhi/01.11.2025