

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.

03.01.2026

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Learned PP for CBI.
HIO/SI Dharmender Singh physically present.
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 and **A-12** Ashok Kumar Raheja, physically present.
Ms. Femitha Fatima, Ld. Counsel for **A-2 and A-3**, through VC.
Ms. Shreya Lamba, Ld. Proxy Counsel for **A-6**, physically present.
Sh. Sewa Ram and Sh. C. S. Walia Ld. Counsels for **A-11**, physically present.
Ld. Counsel Sh. Prem Chhetri for **A-12**, physically present.

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

It is submitted by learned counsel for A-11 that there is an application dt. 22.07.2024 for permanent exemption of appearance is not yet disposed of. Learned counsel for A-11 invites attention to order dt. 17.09.2024 wherein it is recorded

that reply to this application stands filed by CBI.

Inasmuch as this matter has been stayed, this application cannot be taken up for arguments/disposal.

List the matter on 19.02.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/03.01.2026