

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.
IA No. 12/2026 (Vishal Garg)

12.01.2026

Fresh application of one Vishal Garg received by way of assignment. It be checked and registered.

Present : Shri Raj Kamal, Learned PP for CBI.
Sh. Deepak Vohra and Sh. Akash Tiwari, learned Counsels for applicant Vishal Garg, physically present.

1. This is an application of Vishal Garg seeking to obtain certified copies of several documents of the present case. Copy of the application supplied to learned PP for CBI.

2. It is the submission of Vishal Garg that he and his brother (Vikas Garg) are witnesses in the present case; that ED has registered a separate case on the basis of this case and wherein ED has arrayed him and his brother Vikas Garg as accused; that the said ED matter is *sub judice* before another court in Rouse Avenue Court Complex, Delhi; that in order to prove his innocence, he requires certified copies of (a) supplementary chargesheet dt. 15.04.2024, (b) supplementary list of witnesses and their statements, (c) supplementary list of documents and the said document, and (d) list of relied upon documents sent to CFSL with CFSL report.

3. Learned PP for CBI submits that this Court may pass requisite orders as per the extant rules and regulations.

4. Learned Counsels for applicant has drawn attention of this Court to Rule 3 (2) of Chapter 17 of Volume IV of Delhi

High Court Rules, which reads as under:

“A stranger to a civil or criminal case may, after decree or judgment, obtain copies of the plaint or complaint, written statement, affidavits and petitions filed in the case, as also of the evidence recorded by the Court, and may, for sufficient reasons shown to the satisfaction of the court, obtain copies of any documents before the final order is passed. He may also obtain copies of any judgment, decree or order, at any time after the same has been passed or made, but he shall not be granted copies of exhibits put in as evidence except with the consent of the person by whom they were produced or under the orders of the Court”.

5. Thus, it is evident from the above rule that the Court can supply copies of any document in *sub judice* matter to even a stranger, provided sufficient reasons are shown to court's satisfaction. I am satisfied that there are sufficient reasons to supply certified copies of documents sought for by applicant Vishal Garg. Applicant Vishal Garg is defending a case registered by ED against him. It would be just, fair and appropriate that in order for applicant Vishal Garg to present an effective defence in ED matter against him, this application be allowed and the certified copies which he seeks are supplied to him. In view of the above, the application is allowed.

6. Subject to the requisite formalities and payment of the appropriate fees, applicant Vishal Garg may obtain certified copies of the documents sought by him. Application **disposed of**.
Order *dasti*.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/12.01.2026