

**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**

14.02.2020

Present : Sh. V.K. Pathak, Ld. PP for CBI along with IO Inspector Alok Tewari.
Sh. Rakesh Wadhwa, Ld. Counsel for A-1, A-2, A-3, A-4, A-5, A-7, A-8, A-9 and A-10.
Sh. S.F. Kalia and Sh. Aditya Singla, Ld. Counsels for A-6.
Sh. Sewaram and Sh. C. S. Walia, Ld. Counsel for A-11.
Sh. Bhanu Gupta, Ld. Counsel for A-12.

Accused Jagmohan Kejriwal (A-2) for self and for (A-1), Anju Kejriwal (A-3), Mukesh Sharma (A-4) for self and for (A-7) and (A-8), Pramod Kumar Varshney (A-5), Sukhdev Raj Khinchi (A-11) and Ashok Kumar Raheja (A-12) are present.

Accused Ramesh Chander Juneja (A-6) is absent.

Separate application for exemption has been moved on behalf of accused Ramesh Chander Juneja. Heard. In view of reasons stated and in the interest of justice, the said accused is allowed to be exempted from personal appearance for today only.

Two separate applications u/s. 437/439 CrPC for grant of bail have been moved on behalf of accused persons

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Sukhdev Raj Khinchi and Pramod Kumar Varshney.

It is stated that the accused persons namely Jagmohan Kejriwal, Anju Kejriwal, Mukesh Sharma and Ashok Kumar Raheja have already been granted bail vide detailed order dated 31.01.20220, therefore, on the grounds of parity, the present accused persons be also admitted to bail.

It is further stated that the charge sheet has already been filed and the accused persons undertake to appear on each and every date. Ld. Counsel(s) for the accused persons have also relied upon the judgment ***Court on its Own Motion Vs. Central Bureau of Investigation 109 (2003) DLT 494*** in support of their contentions.

In these circumstances, on the grounds of parity, **the accused Pramod Kumar Varshney is admitted to bail on furnishing personal bond in the sum of Rs. 1 Lakh with one surety of like amount, whereas since accused Sukhdev Raj Khinchi is a retired public servant, therefore, he is admitted to bail on furnishing personal bond in the sum of Rs. 50,000/- with one surety of like amount, subject to the conditions that they will deposit their respective passport(s) in the Court on the next date of hearing and will not leave the country without permission of the court and they will not contact or influence the witnesses nor they will temper with the evidence.**

Further, the accused Pramod Kumar

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Varshney will also mark his attendance once every month initially for a period of one year with the office of SP, CBI, BS&FC, Plot No. 5-B CGO Complex, Lodhi Road, New Delhi. However, considering the fact that accused Sukhdev Raj Khinchi is a resident of Ludhiana, therefore, he will mark his attendance once every two months initially for a period of one year with the office of SP, CBI, BS&FC, Plot No. 5-B CGO Complex, Lodhi Road, New Delhi.

Bail bonds furnished by the accused persons Pramod Kumar Varshney and Sukhdev Raj Khinchi are accepted.

Fresh bail bond(s) furnished on behalf of accused persons Jagmohan Kejriwal and Anju Kejriwal in terms of order dated 31.01.2020. Same are accepted. In these circumstances, their previous bail bond(s) stand cancelled. Sureties discharged. Document(s), if any of the previous sureties be returned to them after cancellation of endorsement, if any on the documents after obtaining proper identity proof and receipt.

At this stage, accused persons Pramod Kumar Varshney and Sukhdev Raj Khinchi submit that they do not possess any passport. In these circumstances, they are directed to file their respective affidavit(s) swearing the fact that they are not having passport(s) on the next date of hearing.

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Affidavit has been filed by accused Mukesh Sharma in compliance of order dated 31.01.2020 to the effect that he does not have passport. Same is taken on the record.

Copies of the charge sheet have been supplied by the IO to all the accused persons in compliance of Section 207 CrPC.

Three separate application(s) for cancellation of NBWs had been moved on behalf of accused Jagmohan Kejriwal, Anju Kejriwal and Mukesh Sharma. Heard. In view of reasons stated and in the interest of justice, the NBWs issued against the said accused persons stand cancelled after due warning to be careful in future. Previous bail bond(s) stand restored.

Put up for further proceedings / scrutiny of documents on 11.03.2020.

IO be summoned for the NODH.

SANJEEV AGGARWAL
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
14.02.2020