

**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**

11.03.2020

Present : Sh. V.K. Ojha, Ld. Senior PP (Substitute) for CBI
along with IO Inspector Alok Tiwari.

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. Siddharth Batra and Sh. Aditya Singla, Ld.
Counsels for A-6.

Sh. Sewaram and C.S. Walia, Ld. Counsels 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) for self and for (A-9) and (A-10), Sukhdev Raj Khinchi (A-11) and Ashok Kumar Raheja (A-12) are present on bail.

Accused Ramesh Chander Juneja (A-6) is present in person.

An application u/s. 437/439 CrPC for grant of bail has been moved on behalf of accused Ramesh Chander Juneja (A-6).

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It is stated that the applicant / accused had joined the investigations on many occasions(s) as and when directed by the IO and the investigations are complete. It is further stated that he was never arrested during the course of the investigations. It is further stated that the charge sheet has already been filed and the applicant / accused undertake to appear on each and every date.

It is stated that the accused persons namely Jagmohan Kejriwal, Anju Kejriwal, Mukesh Sharma and Ashok Kumar Rajeha have already been granted bail vide detailed order dated 31.01.2020 and accused Pramod Kumar Varshney and Sukhdev Raj Khinchi have also been admitted to bail vide detailed order dated 14.02.2020, therefore, on the grounds of parity, the present applicant / accused be also admitted to bail.

Ld. Counsel for the applicant / accused A-6 has relied upon the judgment ***Court on its Own Motion Vs. Central Bureau of Investigation 109 (2003) DLT 494*** in support of his contentions.

In these circumstances, on the grounds of parity, **the accused Ramesh Chander Juneja (A-6) is also 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 he will deposit his passport in the Court on the next date of hearing and will not leave the country without permission of the court and he will not**

contact or influence the witnesses nor he will temper with the evidence. Further, the said applicant / accused 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.

Bail bond(s) furnished on behalf of applicant / accused Ramesh Chander Juneja are accepted.

Accused Ramesh Chander Juneja has deposited his passport in terms of the above order. Same is taken on the record.

An application has been moved on behalf of accused A-11 Sukhdev Raj Khinchi seeking certain documents mentioned in para 2 of his application. The copy has been supplied to the IO. The IO is directed to supply the said documents positively on the next date of hearing to the accused no. 11.

Another application u/S. 207 CrPC has been moved on behalf of accused A-6 Ramesh chander Juneja seeking certain documents mentioned in para 3 of his application. The copy has been supplied to the IO. The said documents be also supplied by the IO positively on the next date of hearing to the accused no. 6.

All the above stated applications stand disposed off accordingly.

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Put up for further proceedings / supply of documents by the IO, as stated above on 03.04.2020.

IO is directed to appear on the NDOH.

SANJEEV AGGARWAL
Special Judge-CBI (PC Act)-02
Rouse Avenue Court/New Delhi
11.03.2020