

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.

19.02.2026

(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, **A-3** Anju Kejriwal and **A-11** Sukhdev Raj Khinchi, through VC.
A-4 Mukesh Sharma, physically present.
A-5 Pramod Kumar Varshney, **A-6** Ramesh Chander Juneja and **A-12** Ashok Kumar Raheja, all physically present.
Ms. Trishal Mittal and Mr. Nishant Sharma, Ld. Counsels for **A-2** and **A-3**, both physically present.
Mr. Piyush Kumar and Ms. Tanvi Jain, Ld. Counsels for **A-4**, **A-5** and **A-8**, both physically present.
Ms. Shreya Lamba, Ld. Proxy Counsel for **A-6**, physically present.
Sh. Sewa Ram. Ld. Counsel for **A-11**, physically present.
Sh. Anil Bhatia, Ld. Counsel for **A-12**, physically present.

1. *Vakalatnama* filed today by counsels Mr. Piyush Kumar and Ms. Tanvi Jain for **A-4 and A-5**.
2. Memo of appearance filed by counsels Mr. Piyush Kumar and Ms. Tanvi Jain on behalf of **A-8** M/s Mam Chand Mahabir Prasad Pvt.Ltd.
3. It is submitted at Bar by counsel Ms. Trisha Mittal that an IRP (Interim Insolvency Professional) has been appointed for **A-1** M/s Green Valley Plywood Ltd. by NCLT, Delhi vide order

dt. 20.08.2025. Print out of NCLT order dt. 20.08.2025 is filed on record.

4. Counsel Ms. Trisha Mittal states that **A-7** M/s Pine Decor Pvt. Ltd. has been struck off by the Ministry of Corporate Affairs, Government of India vide notification dt. 13.04.2024. Print out of this notification is filed on record.

5. Counsel Ms. Trisha Mittal states that **A-4** Mukesh Sharma who was earlier representing **A-8** M/s Mam Chand Mahabir Prasad Pvt. Ltd. resigned from the company on 16.03.2019. She submits that a new Authorized Representative (AR) will be appointed and a suitable application in this regard shall be moved by the next date of hearing.

6. Counsel Ms. Trisha Mittal states that **A-9** M/s Vintage Decors Ltd. has been struck off by the Ministry of Corporate Affairs, Government of India vide notification dt. 24.03.2025. Print out of this notification is filed on record.

7. Counsel Ms. Trisha Mittal states that **A-10** M/s Green Valley Decor Pvt. Ltd. has been struck off by the Ministry of Corporate Affairs, Government of India vide notification dt. 13.04.2024. Print out of this notification is filed on record.

8. Perused judgment dt. 05.02.2026 of Hon'ble Delhi High Court.

9. Attention is invited by Counsel Ms. Trisha Mittal to order dt. 14.11.2024 of this Court. She states that the application of CBI for return of unrelayed upon documents was allowed without issuing notice to the accused persons. On a Court query, HIO/SI Dharmender Singh states that in terms of order dt.

14.11.2024, the unrelieved upon documents/material was returned to the agency/bank/company/person/department from whom they were seized. On a court query as to whether copy of the unrelieved upon documents/material was retained, HIO replies in the negative. He states that he is in a process of procuring copies of the unrelieved upon documents/material.

10. The Defence Counsels state that they have not yet received the list of unrelieved upon documents/material. It is further their submission that they got no opportunity to inspect the unrelieved upon documents/material.

11. From the submissions at Bar, it appears that the matter is at the stage of scrutiny of documents under section 207 CrPC.

12. **On the next date of hearing the HIO shall file on record and supply the list of unrelieved upon documents/material.**

13. List the matter on 20.02.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/19.02.2026