

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.

13.03.2026

(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, all through VC.
A-4 Mukesh Sharma, **A-5** Pramod Kumar Varshney, **A-6** Ramesh Chander Juneja and **A-12** Ashok Kumar Raheja, all physically present.
Mr. Shashi Ranjan, employee of **A-8** M/s Mam Chand Mahabir Prasad Pvt. Ltd., through VC.
Mr. Nishant Sharma, Ld. Counsel for **A-2** and **A-3**, physically present.
Mr. Piyush Kumar (physically) and Ms. Tanvi Jain (through VC), Ld. Counsels for **A-4**, **A-5** and **A-8**.
Ms. Shreya Lamba, Ld. Proxy Counsel for **A-6**, physically present.
Mr. Sewa Ram. Ld. Counsel for **A-11**, physically present.
Mr. Neeraj, Ld. Proxy Counsel for **A-12**, physically present.

1. CBI states that it does not wish to file reply to the application under section 342 of BNSS, 2023 (section 305 of CrPC) of **A-8** M/s Mam Chand Mahabir Prasad Pvt. Ltd. Learned PP for CBI states that the Court may proceed to pass any appropriate order on the application. Submissions on this application heard. Record perused. This is a formal application. Mr. Shashi Ranjan has been appointed as Authorised Representative of **A-8** M/s Mam Chand Mahabir Prasad Pvt. Ltd.

vide Resolution passed by the Board of Directors of the Company in the meeting held on 19.02.2026. This application is **allowed**. **A-8** M/s Mam Chand Mahabir Prasad Pvt. Ltd. shall be represented by its authorised representative Mr. Shashi Ranjan.

2. An application under section 207 CrPC is filed today on behalf of **A-2** Jagmohan Kejriwal and **A-3** Anju Kejriwal. Copy given to learned PP for CBI.

3. An application under section 207 CrPC is filed today on behalf of **A-11** Sukhdev Raj Khinchi. Copy given to learned PP for CBI.

4. List the matter on 27.03.2026 for reply/arguments on the aforesaid two applications.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/13.03.2026