

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.

27.03.2026

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. K.K. Sahu, Ld. Sr. PP for CBI with Shri Raj Kamal, Learned PP for CBI, both physically present.
HIO/SI Dharmender Singh, physically present.
A-2 Jagmohan Kejriwal, **A-3** Anju Kejriwal, **A-11** Sukhdev Raj Khinchi and **A-12** Ashok Kumar Raheja, all through VC.
A-4 Mukesh Sharma, **A-5** Pramod Kumar Varshney and **A-6** Ramesh C. Juneja, all physically present.
Mr. Shashi Ranjan, AR 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, Ld. Counsel for **A-4**, **A-5** and **A-8**, physically present.
Ms. Shreya Lamba, Ld. Proxy Counsel for **A-6**, physically present.
Mr. Sewa Ram. Ld. Counsel for **A-11**, physically present.
Mr. Prem Chhetri, Ld. Counsel for **A-12**, physically present.

1. At the outset, HIO supplies copy of duly paginated documents (152 pages) to counsel Mr. Nishant Sharma for A-2 and A-3. Learned Sr. PP for CBI states that these are the documents which were, as claimed by A-2 and A-3, not supplied or were either dim/illegible. After making a scrutiny of the set of documents supplied to him today, Counsel Mr. Nishant Sharma submits that page nos. 29 and 149 thereof are not legible. The object of proceedings under section 207 of CrPC is to provide

authentic record of the chargesheet and the documents annexed therewith. Therefore, to resolve the issue regarding the dim/illegible documents at page nos. 29 and 149, this Court suggests that learned defence counsel for A-2/A-3 shall take photographed version of the same from the Court record itself which may be clearer in legibility. To this suggestion mooted by the Court, learned defence counsel for A-2/A-3 raise no objection. Accordingly, learned defence counsel for A-2/A-3 is permitted to take photographs of the said two documents which he perceives to be dim/illegible from the Court record itself in the presence of the Judicial Assistant and the IO/authorised official from CBI/learned Senior PP for CBI/learned PP for CBI. The Judicial Assistant shall record a memo/*panchnama* of the said proceedings. The defence counsel for A-2 and A-3 may carry out this exercise on any day before the next date of hearing.

2. CBI files reply to the joint application dt. 13.03.2026 under section 207 CrPC of **A-2** Jagmohan Kejriwal and **A-3** Anju Kejriwal. Copy thereof given to learned defence counsel.

3. CBI also files reply to the application dt. 13.03.2026 under section 207 CrPC of **A-11** Sukhdev Raj Khinchi. Copy thereof given to learned defence counsel.

4. Arguments on the said application dt. 13.03.2026 of **A-11** Sukhdev Raj Khinchi under section 207 CrPC heard. List the matter on **28.03.2026** for order on this application.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/27.03.2026