

CBI/278/2019
RC No. 6(E)/2015/BD1/CBI/BS&FC/ND
CBI v. M/s Green Valley Plywood Ltd. & Ors.
13.04.2026

(Present proceedings have been conducted on Hybrid Mode)

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

1. Learned counsel for A-2 and A-3 prays that in terms of orders dt. 27.03.2026 and 28.03.2026 he could not take photographed version of the documents at page nos. 29 and 149 of the set supplied to him on 27.03.2026. He seeks extension of time for this exercise. At his request, the time for this exercise is extended till the next date of hearing.

2. In compliance of order dt. 28.03.2026, HIO/SI Dharmender Singh has placed on record photocopy of "*MR 8199/15 : Certified photocopy of Internal Investigation Report of Indian Overseas Bank regarding the account of GVPL (139 pages)*". The Judicial Assistant attached to this Court shall supply soft copy of the same in .pdf format to Learned counsel for A-11 as well as to the other learned counsels through electronic mail.

3. On behalf of A-12, an application is filed today under section 207 of CrPC, seeking a direction to the CBI to furnish certain documents, along with few other reliefs. On behalf of A-12, another application is filed today for inspection of the unrelieved-upon items. Copy of both the applications supplied to CBI. Ld. Sr. PP for CBI seeks time to file reply to both the applications.

4. As on date, the pending applications under section 207 CrPC are listed out in tabular form as under:

| S. No. | Application | Status |
|--------|---|--|
| 1. | under section 207 CrPC dt. 13.03.2026 of A-2 and A-3. | CBI's reply already filed; few documents as set out in the application already supplied to counsel for A-2/A-3. This application is not yet disposed of. |
| 2. | under section 207 CrPC dt. 13.04.2026 of A-12 for supply of few documents along with few other reliefs. | CBI's reply to be filed on the next date of hearing. |
| 3. | under section 207 CrPC dt. 13.04.2026 of A-12 for inspection of unrelieved-upon items. | CBI's reply to be filed on the next date of hearing. |

5. Main counsel of A-2 and A-3 is not available today to address arguments on the application dt. 13.03.2026 under section 207 CrPC.

6. List the matter on 27.04.2026 for consideration on the pending applications under section 207 CrPC.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/13.04.2026