

CNR No. DLCT11-11000050-2023
CT No. 01/2023
E.D V. M/s SSK Trading Pvt. Ltd & Ors.
ECIR/DLZO-1/06/2018
U/s 4 r/w Section 3 of PMLA 2002

04.06.2025

Present : Sh. Atul Tripathi, Ld. Spl. PP for E.D.

A-21 Pradeep Goel is absent.

A-8 Bikash Singhi & A-11 Parveen Kr. Goel
on bail.

A-2 Surender Kumar Bansal (VC), A-3 Shefali
Bansal (VC), A-9 Surender Kumar Jain (VC), A-10
Rajesh Kumar Aggarwal (VC), A-12 Shirish
Chandrakant Shah (VC), A-13 Praveen Kr. Jain
(VC), A-14 Ashok Goel (VC), A-18 Parveen Kr.
Gupta (VC), A-23 Kapil Gupta (VC), A-25 Hemant
Kr. Aggarwal (VC) & A-27 Sanjeev Soni (VC) are on
bail.

Sh. Rajgopalan Iyer (VC) A.R/ Director of A-42

Mr. Adit S. Pujari (VC) & Sh. Zeeshan Thomas
(VC), Ld. Counsel for A-2 & A-3.

Sh. Mayank and Ms. Vaishnavi Soni, Ld. Counsel
for A-8.

Sh. Saurabh Nagar, Ld. Counsel for A-10.

Sh. Sushil Gupta, Sh. Bhavya Khosla &
Sh. Siddharath Bajaj, Ld. Counsel for A-11, A-14,
A-16, A-17 and A-21.

Ms. Jasleen Kaur, Ld. Counsel for A-18 & **A-20 M/s
Ginni Holdings.**

Sh. Kuldeep Gola, Ld. Counsel for A-23 & 24.

Sh. Shrey Tanwar & Ms. Mansi Shukla (VC), Ld.
Counsel for A-25.

Sh S.P. Singh (VC), Ld counsel for A9, A-29,A-36, A-38, A-39, A-40 and A-41.

Sh. Saurabh Pal & Sh. Vishal Maan, Ld. Counsel for A-12,A-13,A-42 & also A-49.

Ms. Neelima (VC), Ld. Counsel for A-31, A-33 & A-35.

Sh. Manish (VC), Ld. Counsel for A-37.

An application under Section 355 BNSS 2023 (Corresponding to Section 317 Cr.P.C) seeking exemption from personal appearance is moved on behalf of A-21 Pradeep Goel stating that he has been permitted to travel abroad from 18.05.2025 to 08.06.2025 vide order of this Court dated 03.05.2025 and hence, he is unable to appear today. In view of the submission, A-21 is exempted from personal appearance only for today.

Ld. Counsel (appearing through VC) for A-31, A-33 & A-35 submits that the proceedings qua the said accused persons is stayed by the Hon'ble High Court and the next date fixed there is 19.08.2025 and they are exempted through counsel.

Part arguments on the point of charge are heard on behalf E.D.

Ld. Spl PP for E.D seeks more time to address further arguments as he needs to refer a number of documents.

In view of the submission, the matter is adjourned.

Be listed for arguments on charge on **23rd July 2025**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 04.06.2025