

(THROUGH VIDEO CONFERENCING FROM RESIDENCE)

ED Vs. Jagmohan Kejriwal

CT no. 11/2020

CNR no. DLCT11-000286-2020

The present matter has been taken up via CISCO Webex platform / video conferencing hosted by Sh. Narender Kumar, Reader of this Court in terms of orders of Hon'ble High Court bearing No. 256/RG(DHC)/2021 dated 08.04.2021 in the presence (on screen) of Sh. Atul Tripathi and Sh. Ram Sewak, Ld. Special PP for ED/prosecution along with IO SI Nitesh Nandal, Sh. Monty Singh, Ld. Counsel for A1, A2 and A3, Sh. Deepak Vohra, Ld. Counsel for A-11, A-12, A-13, A-14 and A-15, Ms. Ramaditya Tiwari, Ld. Counsel for A16 and A17, Sh. Gurpratap Singh, Ld. Counsel for A20 and A21, Sh. Atul Aggarwal, Ld. Counsel for A22 and A-23 and Sh. Prem Chhetri, Ld. Counsel for A-24 and A-25.

19.04.2021

Present: Sh. Atul Tripathi and Sh. Ram Sewak, Ld. Special PP for ED/prosecution along with IO SI Nitesh Nandal.
Sh. Monty Singh, Ld. Counsel for A1, A2 and A3.
Sh. Deepak Vohra, Ld. Counsel for A-11, A-12, A-13, A-14 and A-15.
Ms. Ramaditya Tiwari, Ld. Counsel for A16 and A17.
Sh. Gurpratap Singh, Ld. Counsel for A20 and A21.
Sh. Atul Aggarwal, Ld. Counsel for A22 and A-23.
Sh. Prem Chhetri, Ld. Counsel for A-24 and A-25.
Accused no. 4 Sh. Pramod Varshney for himself and as Director of M/s Green Valley Decor Ltd. (A5) and also as Director of M/s Vintage Decor Ltd. (A6) has put in appearance through VC.
Accused no. 11 Vishal Garg for himself as well as Director of M/s Moon Lite Technochem Pvt. Ltd. (Now Vikas Multicorp Ltd.) (A12) has put in appearance through VC.
Accused no. 13 Vikas Garg (Also as Director of M/s Vikas Global One Ltd. (Now M/s Vikas ECotech Ltd.) (A14) and M/s Vikas Polymers (India) (A15) has put in appearance through VC.
Accused no. 16 Rishabh Jhunjhunwala for himself and as Director of A-17 M/s Global Interiors Ltd. (Now Aditya Overseas Ltd.) has put in appearance through VC.
Accused no. 18 Sh. Ashish Chopra for himself and as Director of M/s. Arinit Sales Pvt. Ltd. (A19)

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Accused no. 20 Ajay Kapur for himself and as Director of M/s Shubham Chemicals and Solvents Ltd. (A21) in person.

Accused no. 22 B. L. Bengani has put in appearance through VC.

Accused no. 24 Ankur Aggarwal for himself and as Director of (A25) M/s Agarwal Associates and Impex Pvt. Ltd.

None for A-7, A-8, A-9 and A-10 and A-23 M/s Uniply Industries Ltd.

A-1, A-2 and A-3 are also absent.

On joint request of prosecution as well as defence, put up on 19.05.2021 for purpose fixed.

(Sanjeev Aggarwal)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/19.04.2021