

(THROUGH VIDEO CONFERENCING)

CT No. 11/2020

Directorate of Enforcement Vs. Jagmohan Kejriwal & Ors.

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. 438/RG/DHC/2021 dated 22.07.2021 of Hon'ble High Court of Delhi in the presence (on screen) of Sh. Atul Tripathi, Ld. Special PP for ED/prosecution and Monty Singh, Ld. Counsel for A-1 to A-3, Sh. Deepak Vohra, Ld. Counsel for A-11 to A-15, Sh. Ramaditya Tiwari, Ld. Counsel for A-16 & A-17, Sh. Gurpratap Singh and Afesh Kumar, Ld. Counsel(s) for A-20 & A-21, Sh. Atul Agarwal, Ld. Counsel for A-22, Sh. Shailendra Sharma, Ld. Counsel for A-24 & A-25.

12.08.2021

Present : Sh. Atul Tripathi, Ld. Special PP for ED/prosecution.

Sh. Monty Singh, Ld. Counsel for A-1, A-2 and A-3.

Sh. Deepak Vohra, Ld. Counsel for A-11 to A-15.

Sh. Ramaditya Tiwari, Ld. Counsel for A-16 & A-17.

Sh. Gurpratap Singh and Afesh Kumar, Ld. Counsel(s) for A-20 & A-21.

Sh. Atul Agarwal, Ld. Counsel for A-22.

Sh. Shailendra Sharma, Ld. Counsel for A-24 & A-25.

Accused No. 1 Jagmohan Kejriwal and Accused no. 3 Ms. Anju Kejriwal for themselves and as Directors of A-2 M/s Green Valley Plywood Ltd. in person.

Accused no. 4 Sh. Pramod Varshney for himself and as Director of M/s Green Valley Decor Ltd. (A-5) and also as Director of M/s Vintage Decor Ltd. (A-6).

Accused no. 8 Sh. Mukesh Sharma for himself as well as Director of M/s Pine Decor Pvt. Ltd. (A-9) and also as Director of M/s Mam Chand Mahabir Prasad Pvt. Ltd. (A-10), in person.

Accused no. 11 Vishal Garg for himself as well as Director of M/s Moon Lite Technochem Pvt. Ltd. (Now Vikas Multicorp Ltd.) (A-12).

Accused no. 13 Vikas Garg (Also as Director of M/s Vikas Global One Ltd. (Now M/s Vikas ECOTECH Ltd.) (A-14) and M/s Vikas Polymers (India) (A-15) in person.

Accused no. 16 Rishabh Jhunjhunwala (Also for M/s. Global Interiors Ltd. (now Aadya Overseas Ltd. A-17) in person.

Accused no. 18 Sh. Ashish Chopra for himself and as Director of M/s. Arinit Sales Pvt. Ltd. (A-19)

Accused no. 20 Ajay Kapur for himself and as Director of M/s Shubham Chemicals and Solvents Ltd. (A-21) in person.

Accused no. 22 B. L. Bengani in person.

Accused no. 24 Ankur Aggarwal for himself and as Director of (A-25) M/s Agarwal Associates and Impex Pvt. Ltd.

None for accused Rajendra Kumar Gupta (A-7) and M/s. Uniply Industrial Ltd. (A-23).

It is informed by accused Pramod Kumar Varshney (A-4) that the accused Rajendra Kumar Gupta (A-7) has unfortunately expired around one month ago due to cancer. In these circumstances, the factum of death of accused Rajendra Kumar Gupta (A-7) be verified through IO / HIO, who is directed to file his report in this regard on the NDOH.

It is stated by Ld. Counsel(s) for accused persons that they need some time to go through the documents already supplied to them to tell whether there are deficiencies in the same u/S. 207 CrPC. Not opposed. Time granted in the interest of justice.

Fresh summons be issued to M/s. Uniply Industries Ltd (A-23), as directed vide order dated 23.03.2021 for the NDOH.

Now to come up for above report by the IO / scrutiny of documents and further proceedings on **29.09.2021**.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/12.08.2021