

CNR No. DLCT11-000614-2025
CC No. 20/2025
ED Vs. M/s Ginni Gold Pvt. Ltd. & Ors.
ECIR/DLZO-I/20/2020

15.12.2025

Present: Sh. Atul Tripathi, Ld. SPP for ED.

A-2 Ashok Goel is present (through VC).
A-3 Pradeep Goel, A-5 Ginni Devi, A-6 Reena
Goel, A-7 Jyoti Gupta are present (through VC).

A-4 Praveen Kumar Gupta is absent.

A-7 Jyoti Gupta is absent.

A-9 Piyoosh Goel is present and also representing
A-8 M/s SKG Doors Pvt. Ltd.

A-15 Dharmender Singh is present in person.

A-19 Devender Kumar Ray, A-20 Ravinder Rai,
A-21 Karunesh Gupta and A-22 Vinay Kumar
Gupta are present (through VC).

A-23 Virender Kumar is present (through VC).

Sh. Naveen Sharma, Ld. Counsel for A-1 M/s Ginni Gold
Pvt. Ltd., A-2 Ashok Goel, A-3 Pradeep Goel, A-5 Ginni
Devi & A-6 Reena Goel.

Sh. Gaurav Kumar, Ld. Counsel for A-4 and A-7.

Sh. A.K. Goyal, Ld. Counsel for A-8 M/s SKG Doors Pvt. Ltd. and A-9 Piyoosh Goel.

Sh. Gurpreet Singh Parwanda and Sh. Pallav Srivastava, Ld. Counsels for A-11, A-12, A-13, A-14, A-21 and A-22.

Sh. Tavish B Prasad and Sh. Sheshraj Bharti, Ld. Counsels for A-15 Dharmendra Singh.

Two Applications on behalf of A-4 Praveen Kumar Gupta and A-7 Jyoti Gupta for exemption from personal appearance before the court have been filed. Exemption allowed for today only.

IA no. 02/2025, 03/2025, 04/2025 and 05/2025

These are the applications seeking the substitution of AR of Accused no. 11 to Accused no. 14.

Ld. Counsel for the accused no. 11 to 14 states that due to the death of Sh. Satender Gupta, proposed AR for accused no. 12 to 14, he may be permitted to withdraw the applications bearing IA no. 03/2025 to 05/2025 filed on behalf of Accused no. 12 to 14 with liberty to file afresh. Separate statement of Ld. Counsel for accused no. 12 to 14 has been recorded to this effect.

In view of the same, the applications bearing no. 03/2025 to 05/2025 are dismissed as withdrawn with liberty to file afresh as per rules.

In regard to the application bearing no. 02/2025 filed on behalf of accused no. 11 for substitution of AR , Ld. SPP for ED states that they have verified the same and the application may be allowed.

In view of the same, application is allowed. The same be taken on record.

Now, be listed on **23.12.2025** for consideration on cognizance.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/15.12.2025