

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

17.02.2026

Present: Sh. Atul Tripathi, Ld. SPP for ED (Through VC)
alongwith Sh. Shubham Mishra, Ld. Counsel for
ED.

A-2 Ashok Goel is present (through VC).
A-3 Pradeep Goel, is present (through VC).
A-4 Praveen Kumar Gupta is present (through VC).
A-5 Ginni Devi and A-6 Reena Goel are absent.
A-7 Jyoti Gupta is present (through VC).
A-9 Piyoosh Goel is present and also representing
A-8 M/s SKG Doors Pvt. Ltd.
A-12 to A-14 is represented through Sh. Raghuvesh
Kumar who is present.
A-15 Dharmender Singh is present.
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).
A-24 Harpreet Thind is absent.

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 (through VC).

Mr. Siddharth Arora, 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 (through VC)

Sh. Gurpreet Singh Parwanda, Ld. Counsel for
A-11, A-12, A-13, A-14, A-21 and A-22 (through
VC).

**Sh. Tavish B Prasad and Sh. Sheshraj Bharti, Ld.
Counsels for A-15 Dharmendra Singh (through VC).**

**Sh. Rohan Ahuja, Ld. Counsel for A-16 to A-18
alongwith AR (through VC).**

**Sh. A.K. Sharma (through VC) and Sh Kush
Mudgal, Ld. Counsel for A-10, A-19 and A-20**

IA No.07/2026 & 08/2026

These are two applications moved on behalf of accused no.4 Parveen Gupta and proposed A-19 namely Devender Kumar Ray for supply of illegible documents.

Reply and documents on behalf of ED to the aforesaid two applications filed. Be taken on record. Physical copy of the reply and documents supplied to accused no.4 and 19.

Ld. Counsel for ED states that he would leave one pen-drive having soft copies of complete documents with the court staff and all the accused persons can copy the same from the pen-drive left with the court. They further stated that the documents in the soft copy are similar to the copies available with them and the accused persons can thereafter verify from the court record and in case court copies are better copies they may be permitted to take the record from the court or may be allowed to scan the said documents. Considered and allowed.

In view of this, the applications under Section 207 Cr.P.C. i.e. **IA No.07/2026 & I.A. No.08/2026** are disposed off. Same be tagged with the main file.

On request, put up on **03.03.2026** for scrutiny of documents as well as consideration on cognizance.

All the accused persons to appear in person on the NDOH.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/17.02.2026