

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

08.08.2026

Present: Sh. Atul Tripathi, Ld. SPP for ED alongwith
Sh. Akshay Sagar, 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 is present (through VC).
A-6 Reena Goel is present (through VC).
A-7 Jyoti Gupta is absent.
A-9 Piyoosh Goel is present and also representing A-8
M/s SKG Doors Pvt. Ltd.
A-11 M/s Astro Jewels Private Ltd. is represented
through Sh. Navneet Kumar is present (through VC).
A-12 to A-14 is represented through Sh. Raghuvesh
Kumar is present (through VC).
A-15 Dharmender Singh is absent.
Sh. Jitender Kumar, AR for A-16 to A-18 is present
(through VC).
A-19 Devender Kumar Ray is present (through VC).
A-20 Ravinder Rai is present (through VC) and also
representing A-10 M/s Radha Jewellery House.
A-21 Karunesh Gupta is present (through VC).
A-22 Vinay Kumar Gupta is present (through VC).
A-23 Virender Kumar is present (through VC).
A-24 Harpreet Thind is absent.

Sh. Naveen Sharma (through VC), Sh. Vignaraj
Pasayat, Sh. Eishan and Sh. Aman Jwala, Ld. Counsels
for A-1 M/s Gini Gold Pvt. Ltd., A-2 Ashok Goel, A-3
Pradeep Goel, A-5 Gini Devi & A-6 Reena Goel.

Sh. Ashok Kumar Goel, Ld. Counsel for A-8 M/s SKG
Doors Pvt. Ltd. and A-9 Piyush Goel.

Ms. Jasleen Kaur, Ld. Counsel for A-4 and A-7.
Sh. Bhriagu A. Pamidighantam, Ld. Counsel for A-11,
A-12, A-13, A-14 (through VC).
Sh. Tavish B Prasad and Sh. Sheshraj Bharti, Ld.
Counsels for A-15.

Sh. Humraz Bir Singh, Ld. Counsel for accused A-16 to A-18.

Sh. A.K. Sharma, Ld. Counsel for A-10, A-19 and A-20.

Sh. Aalam Bir Singh Nijjar (through VC) and Sh. Dhananjay Sharma, Ld. Counsels for A-21 to A-23 .

Sh. Malaya Kumar and Ms. Aanchal Dafauti, Ld. Counsel for A-24.

IA No.14/2026

This is an application under Section 207 Cr.P.C./ 230 BNSS filed on behalf of accused No.16, 17 & 18 seeking supply of illegible documents.

The present application be kept pending and the accused person can press their prayer for supply of better documents at the appropriate stage.

IA No.15/2026 & IA No.16/2026

These are two applications, one u/s 94 BNSS (91 Cr.P.C.) seeking directions to produce the documents filed on behalf of accused no. 1/M/s Ginni Gold Pvt. Ltd.). and another u/s 230 r/w Section 233 of BNSS (Section 207 r/w Section 200 of Cr.P.C.) seeking supply of complete list of unrelayed documents filed on behalf of accused no.11-14.

Reply to the aforesaid applications i.e. IA No.15/2026 & IA No.16/2026 filed on behalf of ED. Be taken on record. Copies supplied.

On request, put up for arguments on pre-cognizance stage and consideration of IA no. 15/2026 and IA no. 16/2026 on 31.08.2026.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/08.08.2026