

SC No. 09/19
CNR No.DLCT11-000977-2019
DoE Vs Surendra Kumar Jain & Ors.

20.05.2026

(Hybrid Hearing)

Present: Sh. Atul Tripathi, Ld. SPP along with Sh. V. K. Attri, Advocate for DoE/ED.

A-1 Surendra Kumar Jain (through VC) for himself as well as AR for A9, A11, A13, A16, A17, A18, A25, A26, A30, A45, A46, A47, A48, A49, A52, A57, A58 and A29 vide order dated 30.04.2024.

Sh. Suresh Chandra Sati, Ld. Counsel for A-1, A-2, A-9 to A-34 companies, A-45 to A-59 companies and A-71 (represented by AR A-1 and A-2).

A-2 Virendra Jain (through VC) for himself and substituted AR for A19, A21, A23, A31, A33, A50, A51, A54, A55, A56, A59, and A53 vide order dated 30.04.2024.

A-3 M/s Jagat Projects Ltd is not traceable.

A-4 Sant Lal Aggarwal (through VC).

Sh. Satendra Kumar, ld. counsel for A4, A6 and A7.

A-5 Satish Kumar Pawa (through VC).

Sh. Sankalp A. Sharma and Sh. Ranjay Nediyaath, Ld. Counsels for A5.

Mr. Jeev Nath Jha, AR of A-6 company M/s. Divine Infracon P. Ltd is present through VC.

Ms. Chanchal Taneja, AR for A-7 M/s. Index Securities & Research P. Ltd. is present through VC.

A-8 Rajesh Kumar Aggarwal (through VC).

Sh. Saurabh Nagar, ld. Counsel for A8.

A-37 Misha Bharti and A-38 Shailesh Kumar, who are also AR of A-36 M/S Mishal Packers & Printers P. Ltd. (through VC).

Sh. Navin Kumar, Sh. Sumit Singh and Sh. Satish Kumar, Ld. Counsels for A-36 to A-38 (through VC).

A-39 Santosh Kumar Shah through VC in terms of orders dated 30.08.22 and 31.10.22 of this court.

Sh. Aryan Arora along with Sh. Vishal Gupta, Ld. Counsels for A-39.

Ms. Shweta Rawat, AR of A-40 M/S Desmond Vinimay P. Ltd., A-41 M/S Picadally Trade & Holding P. Ltd., A-42 M/S Vidhata Housing Pvt. Ltd and A-44 M/s Starlitetraders P Ltd. (through VC).

A-43 M/S Diwakar Builders Pvt. Ltd. (their names stand struck off on Website of Ministry of Corporate Affairs).

A-60 Ravinder Kumar Goel is present through VC.

Sh. Aman Goyal, Ld. Counsel for A-60 (through VC).

Proceedings against A-61 Swati Pawa stand abated.

A-62 Mukesh Sharma (through VC).

Sh. S. S. Sharma, ld. Counsel for A62, A64, A66, A67 (through VC).

A-63 Debasis Dixit (through VC).

Sh. Rajesh Hadda along with Sh. Rishab Jain, Ld. Counsel for A63.

A-64 Prakash Hirawat (through VC).

A-65 Sanjay Kumar Grover (through VC).

Sh. Sunny Pandey, Sh. Shivam Verma, ld. counsels for A65 (through VC).

A-66 Anuj Garg (through VC).

A-67 Kuldeep Chauhan (through VC).

A-68 Vinod Kumar Gupta is present through VC and he is permanently exempted in terms of orders dated 30.08.22 and 31.10.22 of this court.

Sh. Paritosh Sharma along with Sh. Vardan Gupta, Ld. Counsels for A-68 (through VC).

A-69 Dhirender Kumar through VC.

Sh. Rakesh Kumar, ld. Counsel for A69.

A-70 Bineet Kapoor is present through VC and he is permanently exempted.

Ms. Mahima Dayani, Ld. Counsel for A-70 (through VC).

A-71 Pankaj Kumar (through VC).

AR of A-72 SSK Trading (P) Ltd. and A-73 Bansal Diamonds (P) Ltd. (stated to be under the process of liquidation) is present through VC.

A-74 Surender Kumar Bansal is present through VC.

Ms. Jasleen Kaur, Ld. Counsel for A-74.

A-75 Ajay Gupta Shree Nath Jewelers (P) Ltd.

A-76 Ajay Gupta is PO (vide order dated 29.10.2021).

A-77 Bikash Singhi is exempted on an application.

Ms. Vaishnavi Soni, Ld. Counsel for A77.

Ms. Mahima Ahuja, Ms. Tina Sharma and Sh. Arjun Ahluwalia, Ld. Counsel for A-78 Pyal Portfolio and A-79 Amit Arora.

A-79 Amit Arora in (through VC).

A-79 also represents as AR for A-78 Payal Portfolio through VC.

List with connected matter on **10.07.2026.**

**Dr. Vishal Gogne
Special Judge [PC Act][CBI]-24
(MP/MLA cases), RADC),
New Delhi/20.05.2026**