

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

29.07.2024

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

A-1 Surendra Kumar Jain and A-2 Virendra Jain through VC.

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

A-4 Sant Lal Aggarwal alongwith counsel Ms. Kanika Kashyap through VC.

Proposed AR i.e. either A-1 or A-2 for A-9 to A-35 companies and A-45 to A-59 companies through VC.

Sh. Suresh Chand Sati, Ld. Counsel for A-1, A-2, A-9 to A-35 companies, A-45 to A-59 companies and A-71.

A-5 Satish Kumar Pawa alongwith counsel Sh. Sanjay Abbot and Ms. Sanjana Mishra through VC.

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

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

A-8 Rajesh Kumar Aggarwal is present alongwith counsel Mr. Nagesh Behl and Saurabh Kumar Nagar through VC.

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

Sh. Akhilesh Singh, Ld.Counsel for A-36 to A-38.

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

Mr. Aryan Arora, Ld. Counsel for A-39 is present through VC.

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 is present alongwith counsel Mr. Aryan Arora through VC.

Mr. Aryan Arora, Ld. Counsel for A-43 M/S Diwakar Builders Pvt. Ltd. (their names stand struck off on Website of Ministry of Corporate Affairs).

Ms. Shweta Rawat, AR of A-44 M/S Starlite Traders P. Ltd is present through VC alongwith counsel Mr. Aryan Arora.

A-60 Ravinder Kumar Goel is present alongwith counsel Mr. Aman Goel through VC.

Proceedings against A-61 Swati Pawa stand abated.

A-62 Mukesh Sharma, A-64 Prakash Hirawat, A-66 Anuj Garg and A-67 Kuldeep Chauhan are present through VC with Ld. Counsel Sh. S. S. Sharma.

A-63 Debasis Dixit is present through VC.

A-65 Sanjay Kumar Grover with Ld. Counsels Mr. Waseem Akram and Mr. Anish Kumar Singh.

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, Ld. Counsel for A-68.

A-69 Dhirender Kumar is present through VC.
Sh. Rakesh Kumar, Ld. Counsel for A-69.

A-70 Bineet Kapoor is permanently exempted in terms of order dated 08.03.2022 and 31.10.2022.
Ms. Mahima Dayani, Ld. Counsel for A-70
alongwith A-70 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.
Mr. Gaurav Kumar, Ld. Counsel for A-74.

Mr. Sumit Kumar, Ld. Counsel for A-75 Ajay Guptas
Shree Nath Jewelers (P) Ltd.

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

A-77 Bikash Singhi with Ld. Counsel Mr. Rishabh Kumar Thakur.

Mr. Sudhir Chahal, Ld. Counsel for A-78 Pyal Portfolio and A-79 Amit Arora.

A-79 Amit Arora and he also represents as AR for A-78 Payal Portfolio through VC.

In terms of the letter/circular No.1/RG/DHC/2023 dated 05.06.2023 issued by the Hon'ble High Court, A-1, A-2, ARs of A-6 & A-7 and proposed AR i.e. either A-1 or A-2 of A-9 to A-34 companies & A-45 to A-59, A-8, A-37, A-38, A-60, A-

63, A-69 and A-79 as well as Sh. Sanjay Abbot, Ld. Counsel for A-5, Sh. Ritwik Batra and Sh. Aryan Arora, Ld. Counsels for A-40, A-41, A-44, Sh. Aman Goel, Ld. Counsel for A-60 and Sh. Sudhir Chahal, Ld. Counsel for A-79 and A-78 have been permitted to join the proceedings through VC on requests made through different modes.

The present file has been received by way of transfer upon order of the Ld. Principal District & Sessions Judge-cum-Special Judge (PC Act) CBI), Rouse Avenue Courts Complex, New Delhi dated 25.07.2024. The proceedings are at the stage of consideration of an application moved by accused no.5 praying that an additional person viz Saurabh Aggarwal be also summoned as an accused. The reply to the said application is on record alongwith written submissions.

It is also pointed out that the proceedings before the Hon'ble High Court in CRL M.C No.657/2022 filed by the ED against the order of the Ld. Predecessor of this court directing supply of unrelied documents to the accused is next listed on 07.08.2024.

Put up for submissions on the application of accused No. A-5 on 13.08.2024.

(Vishal Gogne)
Special Judge (PC Act) CBI-24
(MPs/MLAs Cases)/RADC
New Delhi/29.07.2024