

CNR No. DLCT11-000050-2023
CT No. 01/2023
ED Vs. SSK Trading Pvt. Ltd. & Ors.
08.05.2023

File taken up on the application of accused Surender Kumar Bansal. The application be checked and registered.

Present : Sh. Arun Khatri, Ld. SPP for ED.

Sh. Adit S. Pujari and Shaurya Mittal, Ld. Counsels
for the applicant/accused Surender Kumar Bansal.

O R D E R

This is an application filed on behalf of the accused/applicant Surender Kumar Bansal seeking return of passport for the purpose of his US Visa renewal.

Reply filed. The application is opposed on the ground that applicant/accused is involved in serious offence of money laundering and charges are yet to be framed in this case and the applicant/accused may flee in order to avoid the trial.

I have heard the submissions. Merely by releasing the passport for the purpose of renewal of the Visa will not make the applicant/accused flee from country as there is already an order passed by this court that the applicant/accused will not leave the country without the permission of the court. In facts, the passport be released to the applicant/accused personally or through counsel against proper receipt with direction to surrender the same immediately after the renewal of the US Visa.

With this order, the application stands disposed off.

Put up on date fixed i.e. **11.05.2023** for purpose already fixed.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi/08.05.2023