

Complaint No. 01/02023
ED V. M/s. SSK Trading Pvt. Ltd. & Ors.
ECIR/DLZO-1/06/2018

31.01.2024

File taken up on the application filed on behalf of A3 seeking permission to place on record the compliance with conditions contained in the order dated 12.01.2024. The application be separately registered as I. A.

Present : Ms. Aparajita Sinha, Ld. Counsel for A3.

An application has been filed on 29.01.2024 on behalf of A3 seeking permission to place on record compliance with conditions contained in Order dated 12.01.2024.

It has been submitted by Ld. Counsel for A3 that applicant/A3 travelled to Dubai (UAE) on 16.01.2024 and returned to New Delhi on 27.01.2024. It has been further submitted that in compliance of with Paragraph 7 (ii) of the order dated 12.01.2024, she is informing her arrival in India within the time stipulated by the Court. It is prayed for release of the surety submitted before the Court on 15.01.2024.

Perusal of the record shows that vide order dated 12.01.2024, permission to visit Dubai has been granted to A3 with the condition as per paragraph 7(ii) that “applicant /Accused shall inform the court about her arrival within 72 hours of her return.”

In compliance of the said condition, A3 has filed the present application.

The prayer on behalf of A3 is for release of the surety. As the applicant/A3 has complied with the order. The

surety bonds stand discharged. The documents of the sureties be released as per rules. Application stands disposed off.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts,
New Delhi
31.01.2024