

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 A2 Surender Kumar Bansal seeking permission to surrender the Passport and place on record compliance with conditions contained in order dated 12.01.2024 and release of Surety. The application be separately registered as I. A.

Present : Ms. Aparajita Sinha, Ld. Counsel for A2.

An application has been filed on 29.01.2024 on behalf of A2 seeking permission to surrender the Passport and place on record compliance with conditions contained in Order dated 12.01.2024.

It has been submitted by Ld. Counsel for A2 that applicant/ A2 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) and 7 (x) of the order dated 12.01.2024, he is surrendering his passport before the Court and informing his 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 A2 with the condition as per paragraph 7 (x) that “he shall surrender his passport in the Court within 72 hours of his arrival in India.”

In compliance of the said condition, A2 has filed the present application. A2 seeks permission to surrender passport in the Court record in the terms of the said order. Let the passport

of A2 be taken on record in terms of the bail order dated 31.03.2023.

The second prayer is for release of the surety. As the applicant has complied with the order. The surety bonds stand discharged. The documents of the surety 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