

M-1814/2025
CT No. 01/2023
ED V. SSK Trading Pvt Ltd. (Applicant Pradeep Goel)
ECIR/DLZO-1/06/2018
U/s 4 r/w Section 3 of PMLA 2002

15.10.2025

Present : Sh. Naveen Sharma, Ld. Counsel for applicant
Pradeep Goel.

Sh. Atul Tripathi (VC) and Sh. Gaurav Mani
Tripathi, Ld. Spl. PP for E.D.

This is an application seeking release personal/surety bond furnished by the applicant in compliance of order dated 12.09.2025 whereby the applicant was permitted to travel abroad.

As there was delay in intimating the Court regarding arrival of the applicant in India within 72 hours in terms of order dated 12.09.2025, the applicant was asked to explain the delay in submission of the intimation vide order dated 13/10/2025.

Today, an application (IA16/2025) has been received from the Filing Counter whereby the applicant has explained the delay qua intimating the Court with respect to his arrival in India. It is, inter alia, pleaded that he could not approach the Court in time due to demise of his relative on 06.10.2025 and due closure of Court on account of vacation. He has undertaken to be careful in future.

Heard and considered.

In view of the submissions made in the application, delay in furnishing the the intimation is condoned with warning to be careful in future. The intimation furnished by applicant is

taken on record. **Accordingly, application (IA16/2025) stands disposed off.**

The main application (**M-1814/2025**) seeking release of personal/surety bond furnished by the applicant **is also allowed.** The surety bond in the form FD be released to the applicant under due receipt.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 15.10.2025