

IA-19/2025

**CT No. 01/2023 (CNR No. DLCT11-11000050-2023)
E.D V. M/s SSK Trading Pvt. Ltd & Ors. (Applicant/A-18
Parveen Kr.Gupta.
ECIR/DLZO-1/06/2018
U/s 4 r/w Section 3 of PMLA 2002**

04.12.2025

Fresh IA received from the Filing Counter.

Present : Sh. Praveen Gupta (VC) and Sh. Gaurav Kumar, Ld.
Counsel for applicant/A-18 Praveen Kumar Gupta.

This is an application moved on behalf of applicant for release of Original Term Deposit Advice dated 19.11.2025 for an amount of Rs 20,00,000/- along with supporting affidavit.

Copy be supplied to ED.

Till date no intimation regarding the arrival has been filed by the applicant in terms of the permission to travel abroad. Time is sought to clarify the said aspect.

Be listed for consideration on **09.01.2026 at 12:00 Noon**, the date already fixed in this matter.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 04.12.2025