

IA No.29/2026

CNR No. DLCT11-11000050-2023

CT No. 01/2023

**E.D V. M/s SSK Trading Pvt. Ltd & Ors. (Applicant-
Surender Kumar Bansal)**

ECIR/DLZO-1/06/2018

U/s 4 r/w Section 3 of PMLA 2002

25.07.2026

Present : Sh. Bhavesh Seth, Ld. Counsel for applicant/A-2
Surender Kumar Bansal.

Applicant Surender Kumar Bansal (Through VC).

Sh. Atul Tripathi (VC), Ld. Spl PP for ED.

This is an application moved on behalf of applicant /A-2 seeking release of his passport bearing No. Z5532553 for applying for Schengen visa and for renewal of applicant's existing UK Visa.

It is, inter alia, pleaded in the application that applicant is arraigned as A-2 in the present complaint. He was granted regular bail vide order dated 31.03.2023 subject to certain conditions including the condition to surrender his passport within a week of release from custody. The copy of the said order is annexed as Annexure-A.

It is further pleaded that the applicant has been granted permission to travel abroad on several occasions and lastly on 10.07.2025. The copy of said order is annexed as Annexure A-2. The applicant, in order to visit U.K, secured

multiple visit UK Visa on 01.10.2021. The validity of the said Visa is due to expire on 01.10.2026. Copy of the applicant's passport with UK visa stamp are also annexed as Annexure A-3. Thus, it is submitted that the applicant needs the passport in order to get the existing UK Visa as well as Schengen Visa of applicant renewed/extended. Hence, the application.

Ld. Spl PP for the ED submits that they have no objection to the aforesaid application and appropriate order may be passed as per law.

Heard and considered.

Vide order dated 31.03.2023 passed the Ld. Predecessor, the applicant herein/A-2 was admitted to bail with conditions that (1) the applicant shall not leave the country without prior permission of the Court and (2) the applicant shall surrender his passport, if not yet surrendered yet within a week of release from custody.

The record also reflects that the applicant herein undertook foreign travels after the said order and complied with the conditions therein. Vide latest order passed by this Court 10.07.2025, he travelled U.K and after his arrival, he deposited his passport in the Court.

Further, the copy of Visa filed as Annexure-3 alongwith copy of his passport reflects that Visa for UK was issued to him on 1.10.2021 which is valid upto 01.10.2026.

Therefore, keeping in view the above facts, the application in hand is allowed. **The original passport of applicant /A-2 bearing No. Z5532553 is permitted to be returned to applicant/A-2 Surender Kumar Bansal under proper**

acknowledgment for a period of one month from today. He shall re-deposit his passport as soon as the renewal Visa process is done.

A copy of the order be given dasti to the applicant/his counsel.

The application stands disposed off accordingly.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **25.07.2026**