

IA No. 31/2026

CNR No. DLCT11-11000050-2023

CT No. 01/2023

E.D V. M/s SSK Trading Pvt. Ltd & Ors. (Applicant/A-2
Surender Kumar Bansal)

ECIR/DLZO-1/06/2018

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

07.08.2026

Fresh I.A received from the Filing Counter.

Present : Sh. Aditya S. Pujari & Sh. Bhavesh Seth,
Ld. Counsel for applicant/A-2 with
applicant Surender Kumar Bansal through VC.

This is an application moved on behalf of Applicant/A-2 seeking return and retention of passport and permission to travel abroad.

Ld. Counsel for applicant undertakes to serve the notice along with the copy of the application to the ED for next date of hearing.

Let the application be listed with main judicial file for 10.08.2026 at 2:00 PM.

(Dr. Sugandha Aggarwal)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 07.08.2026