

CC No. 66/2021
RC No. 218/2021/A0005/CBI/AC-III/ND
CBI v Abhishek Tiwari & Ors. (Anand Dilip Daga)

IA No. 16/2025

22.03.2025

Present application has been moved on behalf of A-2 Anand Dilip Daga seeking release of his passport.

Present: Sh. Raj Kamal, Ld. PP for CBI.

Ms. Anushka Khaitan, Ld. Counsel for A-2 Anand Dilip Daga has appeared through VC (Cisco Webex).

1. By way of present application, A-2 Anand Dilip Daga is seeking release of his passport for submission as part of verification process during issuance of a passports of his minor son as well as two daughters. It is further submitted that bail was granted to the applicant vide order dated 31.01.2022 and passport of the applicant was surrendered before the court in compliance of bail order.
2. Reply filed on behalf of CBI. It is stated in the reply that it is highly apprehended that the accused/applicant may try to abscond, if the application of the accused/applicant is allowed.
3. It is submitted by Ld. Counsel for accused/applicant that the accused/applicant is a law abiding citizen; that he has not only cooperated during the investigation but has been regularly appearing before this court; that the accused/applicant has traveled abroad on several occasions and never misused the liberty so granted.

4. Considering the submissions made by Ld. Counsel for accused/applicant, it is ordered that passport of the accused/applicant be released to him for a period of one month so as to enable the applicant for issuance of fresh passports of his minor son as well as two daughters. Accused is further directed to furnish security in the form of FDR/bank guarantee for a sum of Rs. 5 Lakhs (Five Lakhs only).

5. In view of the aforesaid facts and circumstances, the application is allowed. The applicant is directed to surrender his passport in court immediately after issuance of fresh passports of his minor son as well as two daughters.

6. Copy of this order be given dasti to the accused/applicant and to the CBI, as prayed.

(ANKIT SINGLA)
SPECIAL JUDGE-02, CBI (PC ACT)
RADC, NEW DELHI/22.03.2025