

CT Case No.34/2022
CNR No. DLCT11-000811-2022
ECIR/DLZO-I/01/2019 dt. 24.01.2019.
ED v. M/s OPG Securities Pvt. Ltd. & Anr.
IA No. 04/2025 (A-2 Sanjay Gupta)

05.01.2026

(Present proceedings have been conducted on Hybrid Mode)

Present: S.N. Pathak, Ld. Special PP for ED, through VC.
Applicant/A-2 Sanjay Gupta, through VC.
Harshit Sethi (through VC) and Ms. Mansi Tripathi
(physically), Ld. Counsels for applicant/A-2.

1. This is an application on behalf of applicant/A-2 Sanjay Gupta seeking release of his passport for renewal of his US Visa.

2. Learned Special PP for ED states that ED does not wish to file any reply to this application. However, he orally submits that the aforesaid application of A-2 Sanjay Gupta may be disposed of in terms of the rules contained in the Passport Act. He goes on to state that in principle, ED has no objection to the said renewal subject to suitable conditions as imposed by this Court.

3. Ld. Counsel Harshit Sethi has made submissions in support of the application. He submits that the US Visa of A-2 Sanjay Gupta which was valid for 10 years is scheduled to be expire in June 2026.

4. This application is kept pending for 09.01.2026 for the reason that in the connected PMLA matter, an exactly similar application of applicant Sanjay Gupta is listed that day.

5. At this stage, Ld. Counsel Sh. Harshit Sethi invites attention of this Court to order dt. 06.12.2025 whereby it was directed that the FDRs that were submitted at the time of proceeding for foreign travel by A-2 Sanjay Gupta be released. He submits that the bank is not allowing encashment of the FDRs (no.080040100028267/1 and no. 080040100028287/1).

6. The issuing bank (Yes Bank, Asaf Ali Road, Delhi) is hereby directed to permit encashment of the FDRs bearing nos. 080040100028267/1 and 080040100028287/1. Order *dasti* to counsel for A-2 Sanjay Gupta.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/05.01.2026