

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)

13.01.2026

(Present proceedings have been conducted on Hybrid Mode)

Present: Sh. S.N. Pathak, Ld. Special PP for ED, through VC.  
Applicant/A-2 Sanjay Gupta, through VC.  
Mr. 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 the purpose of renewal of his US Visa.

2. On 05.01.2026 as also today learned Special PP for ED submits 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. Having heard the submissions and perused the record, this Court is inclined to allow this application. This Court has no objection to the renewal of US Visa of A-2 Sanjay Gupta. This

shall however be subject to the extant Government rules and regulations and the relevant provisions of the Passport Act.

5. The passport of A-2 Sanjay Gupta is hereby directed to be released to him subject to the following conditions (a) A-2 Sanjay Gupta will file an affidavit that he will not undertake foreign travel; (b) on renewal of US Visa, A-2 Sanjay Gupta shall return his passport to the Court within 48 hours of receipt of passport from the concerned Embassy.

6. At this stage, Ld. Counsel Sh. Harshit Sethi submits that the exercise of renewal of US Visa may take about 15-30 days.

7. **A-2 Sanjay Gupta shall return his passport on or before 31.01.2026. Order *dasti*.**

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RACC/New Delhi/13.01.2026