

CC No. 71/2022
CBI v. iSec Services Pvt. Ltd. & ors.
CNR No. DLCT11-000817-2022

04.8.2025

Present: Ms. Jyoti Solanki, Ld. Public Prosecutor for CBI
alongwith DSP/IO B.P. Raju.

Applicant Sanjay Pandey in person.

Arguments on the pending applications heard.

As far as application seeking cancellation of LOC moved on behalf of applicant Sanjay Pandey is concerned, it is informed by the IO that the LOC has already been cancelled on 12.4.2025. Copy of the order filed in this regard.

Considering the submissions made by the IO, the application stands disposed of as having become infructuous. Copy of the order deletion of LOC supplied to the applicant.

Application stands disposed of accordingly.

The applicant has moved another application seeking permission to travel to USA & Peru for a period of three weeks as well as seeking removal of restriction imposed on foreign travel vide bail order dated 21.12.2022.

Copy of the application supplied to Ld. PP/IO for the CBI.

Though Ld. PP seeks one opportunity to file reply to the said application, however, considering the fact that on previous occasions, similar requests of the applicant have been allowed by this court repeatedly, calling for reply shall not serve any purpose as such and shall be an empty formality. Accordingly, the request of the applicant to travel abroad stands

allowed.

As far as request of the applicant to remove restriction on foreign travel is concerned, again considering the fact that there is nothing on record to suggest that the applicant has flouted any of the terms & conditions as imposed by this court during his period to travel abroad on previous occasions and also considering the fact that filing of these repeated applications as well as calling their replies from the CBI shall not serve any purpose except for wasting time of this court as well as the CBI, request to remove restriction on foreign travel imposed vide orders dated 21.12.2022 stands allowed. Restriction upon the applicant to seek permission to travel to abroad, every time he travels/intends to travel abroad, is hereby removed.

Nonetheless, the applicant shall duly intimate the court as well as the CBI in advance, prior to his visit abroad. Due intimation alongwith complete itinerary shall be provided by the applicant to the court as well as to the CBI. Remaining conditions as imposed vide orders dated 21.12.2022 shall remain in force. The applicant shall duly comply with all the remaining conditions in letter and spirit.

With these observations, application stands disposed of.

As far as application under section 451 Cr.P.C seeking release of cash is concerned, part arguments heard at length on the said application, however, during the course of arguments, as proposed by Ld. PP for the CBI/IO, the amount in question i.e. Rs. 2.48 lakhs would be converted into FDR is already not converted so that subject to the outcome of the trial there is no loss to the applicant or the public exchequer as the

case may be. The said submission of the CBI is acceptable to the applicant, who submits that in view of the submissions so made, he is willing to withdraw the application. Accordingly, it is directed that the amount in question shall be converted into FDR, if already not converted, in the name of SP, EO-III Branch, CBI, New Delhi and shall remain in the form of FDR till the conclusion of the trial or any particular order in this regard otherwise. With these observations, application stands disposed of.

As far as arguments on the point of cognizance is concerned, it is informed by the CBI that despite repeated requests, CFSL Result is yet to be obtained.

IO is directed to take up the matter on priority basis.

CBI to ensure that CFSL Result if any, is obtained on or before the next date of hearing. SP, CBI shall personally look into the matter and ensure compliance.

Relist the matter on **06.10.2025**.

Copy of this order be given dasti.

(GAURAV RAO)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/04.8.2025