

**IN THE COURT OF SH. AJAY GUPTA,
SPECIAL JUDGE, PC ACT (CBI)-03,
ROUSE AVENUE DISTRICT COURT, NEW DELHI**

CBI Vs. Rakesh Kumar Jain @ R.K.Jain (Reema Jain)

CC No. 327/2019

RC No.18(A)/2019

CNR No. DLCT11-001355-2019

29.10.2022

Present : Sh. Praneet Sharma, Ld. Sr. PP for CBI.

None for the applicant/accused no.2 Reema Jain

This order shall dispose off the application filed on behalf of accused no.2 for release of FDR. Arguments have already been heard on 27.10.2022.

It was submitted by the Ld. Counsel that vide order dated 01.08.2022, the applicant was granted permission to travel abroad from 11.08.2022 to 04.10.2022 and as per directions, she furnished the FDR for a sum of Rs.10,00,000/-. It is further submitted that the applicant has now returned from the States and thus, the said FDR may be released.

Record perused. The applicant was granted permission to travel abroad w.e.f 11.08.2022 to 04.10.2022 and she was directed to furnish bank guarantee/cash security or FDR to the tune of Rs.10.00 Lakh. On 05.08.2022, she furnished an undertaking and FDR of Rs.10.00 Lac issued by Federal Bank, Shalimar Bagh, New Delhi Branch and thereafter, an intimation was

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sent to the Bank Manager that the FDR shall not be encashed till further order and without permission of the Court. It is submitted that A-2 Reema Jain has returned from the States and thus, the said FDR may be released. The accused has placed on record the copy of her passport which shows that she came back from abroad on 04.10.2022 and she was present before this Court on 27.10.2022 with her Ld. Counsel. Keeping in view of the facts and circumstances, let the FDR bearing account no. 16800400029174 (Customer ID 22863081) be handed over to the accused Reema Jain upon proper receipt and a notice be issued to the Bank Manager concerned with the directions to release the amount kept in the said FDR to the applicant/accused no.2 Reema Jain. Application stands disposed off.

Copy of this order be given dasti to the Ld. Counsel for the applicant/accused no.2.

(Ajay Gupta)
Special Judge (PC Act) CBI-03,
RADC/New Delhi/29.10.2022