

**Complaint Case No. 27/2022
Enforcement Directorate****v.****M/s iSec Services Pvt. Ltd. & ors.
CNR No. DLCT11-000554-2022****24.02.2023****Present:** Sh. Naveen Kumar Matta, Ld. Special Public
Prosecutor for Enforcement Directorate.

Accused no. 1 M/s iSec Services Pvt. Ltd. is
represented through accused no. 2 Sanjay Pandey
being authorized representative.

Accused no. 2 Sanjay Pandey present on bail.

Accused no. 3 Chitra Ramkrishna present on bail with
Id. Counsels Sh. Shivam Batra and Sh. Arshdeep
Singh, Advocates.

Accused no. 4 Ravi Narain present on bail with Id.
Counsel Sh. Adit S. Pujari, Advocate.

An application has been moved for release of FDR
and original documents by the applicant Sh. Shankar
Venkateswaran, who stood surety for accused Ravi Narain at the
time of grant of interim bail to said accused. It is mentioned in
the application that since the accused Ravi Narain has now been
granted regular bail and a new surety has already been
furnished in terms of order of grant of regular, the previous
surety Sh. Shankar Venkateswaran may be discharged and his
documents may be released.

I have heard the submissions and also perused the
record.

Accused Ravi Narain has already been granted
regular bail vide order dated 07.11.2022 and in terms of said bail
order, new surety has already been furnished.

In view thereof, surety/applicant Sh. Shankar Venkateswaran who stood surety for accused Ravi Narain at the time of grant of interim bail, stands discharged.

Let FDR bearing no. 50300683529722, amounting to Rs. 1 lakhs and other documents of surety, if any be returned to applicant/surety Sh. Shankar Venkateswaran against proper acknowledgement.

With this, the aforementioned application stands allowed and disposed of.

Separate applications under Section 207 Cr.P.C moved by all the three accused persons are pending consideration. ED has yet not filed to reply to the application of accused Sanjay Pandey though replies to other two applications are stated to have been already filed by ED. Ld. Special Public Prosecutor for ED seeks some more time saying that since the Investigating Officer of the case has changed, some more time may be given to file reply to the aforementioned application.

Considering the submissions made by Ld. Special Public Prosecutor for ED, ED is given one more opportunity to file reply within one month from today with advance copy of the same to the opposite side.

Verification report on one of the the bail bonds of accused Chitra Ramkrishna filed by Ld. Special Public Prosecutor for ED. The same has been perused. In view of the same, bail bond of accused Chitra Ramkrishna is accepted.

Be listed for **arguments on the applications under Section 207 Cr.P.C on 10.4.2023.**

(SUNENA SHARMA)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/24.02.2023