

CC No. 27/2022
ED v. iSec Services Pvt. Ltd. & ors.
CNR No. DLCT11-000554/2022

24.05.2023

Present: Sh. Naveen Kumar Matta, Ld. Special PP for ED.

Accused no. 1 iSec Services is represented through accused Sanjay Pandey being its Director.

Accused Sanjay Pandey present on bail.

Accused Chitra Ramkrishna is absent.
Sh. Shivam Batra, Sh. Akhil Ranganathan and Sh. Arshdeep Singh, Advocates, Ld. Counsel for accused Chitra Ramakrishna.

Accused Ravi Narain present on bail with Id. Counsel Sh. Adit S. Pujari.

An application seeking exemption from personal appearance has been moved by Id. Counsel for accused Chitra Ramkrishna on her behalf. It is submitted that due to some family emergency, the accused has to go to Mumbai, Maharashtra as she is permanent resident of Mumbai, Maharashtra. Application perused. Submissions heard. For the reasons mentioned in the application, accused Chitra Ramkrishna is exempted from her personal appearance for today only. She is directed to appear on the next date of hearing.

An application on behalf of accused Ravi Narain has been moved seeking modification of bail order dated 07.11.2022 vide which the accused was granted bail subject to certain conditions including the condition that he will always share his location with the Investigating Officer by dropping his Google Pin on Google Map.

It is submitted that the aforementioned condition was imposed on accused/applicant Ravi Narain while granting interim bail to the accused and similar condition was also imposed even while granting regular bail. It is further submitted

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that no such condition was imposed on co-accused who have also been granted bail.

Submissions heard. Record perused.

Considering the fact that no such condition on other accused persons who have also granted bail by this court was imposed and even the chargesheet has already been filed, there exists no requirement of any such condition. In view thereof, I am inclined to allow the application.

To that extent, bail order stands modified. Application has been disposed of accordingly.

Separate applications have been moved on behalf of accused Sanjay Pandey and accused Ravi Narain under Section 207 Cr.P.C for supply of documents. Copies of the same have been supplied. Ld. Special PP for ED has requested for time for filing response to the same. Therefore, at request, be listed for filing replies and arguments on the next date of hearing.

Case is also listed for consideration of applications moved on behalf of accused Sanjay Pandey, accused Ravi Narain and accused Chitra Ramkrishna for supply of documents filed alongwith the prosecution complaint. Separate replies to the same have been filed.

It is informed that the quashing petition filed by accused Sanjay Pandey before Hon'ble High Court is still pending and is fixed for hearing on 29.5.2023, a date after 29.5.2023 is hence requested.

Considering the aforementioned submissions, be listed on **05.8.2023 for consideration of pending applications.**

(SUNENA SHARMA)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/24.05.2023