

CC No. 71/2022**CBI v. iSec Services Pvt. Ltd. & ors.****CNR No. DLCT11-000817-2022****28.02.2023**

Present: Sh. V.K. Ojha, Ld. Sr. Public Prosecutor and Ms. Preeti Kaushik, Ld. Public Prosecution for CBI alongwith Investigating Officer/DSP B.P. Raju.

Sh. Adit S. Pujari, Ld. Counsel, Advocate for applicant/surety Shankar Venkateswaran.

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 bail, 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. 50300683530265, 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.

An application on behalf of accused Sanjay Pandey seeking issuance of necessary directions for his protection has been moved.

Be listed for consideration of the aforementioned application on next date.

An application has been moved by the Investigating Officer under Section 19 of PC Act, 1988 for filing sanction sought against seven accused persons namely Ravi Narain, Mahesh Haldipur, Ravi Varanasi, Chitra Ramakrishna, Anand Subramanian, S.B. Thosar and Bhupesh Mistry alongwith Sanction Order dated 09.02.2023. Extract of Board Resolution dated 07.02.2023 (certified true copy) has also been filed.

I have heard on the application. I have also perused the file, Sanction Order, extract of Board Resolution. In view thereof, Sanction Order dated 09.02.2023 and certified true copy of Extract of Board Resolution be taken on record.

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

It is informed that petition for quashing of RC No. 221-2022-E-0030 filed by accused Sanjay Pandey is pending consideration before Hon'ble High Court for 28.3.2023.

In view thereof, matter stands adjourned for **10.4.2023 for arguments on the point of cognizance.**

(SUNENA SHARMA)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/28.02.2023