

CNR No. DLCT11-000432-2022

CC No. 48/2022

CBI Vs. Alok Ranjan & Ors.

13.07.2026

Present: Sh. Deepak Poria, Ld. PP for CBI along with IO Inspector Bhupender Singh Yadav.

A-1 Alok Ranjan is present in person.

A-2 Ravi Shankar Ambastha is present through VC.

A-3 Kattera Suresh Kumar is absent .

Sh. Ajay Kumar Pandey (through VC) and Sh. Rajat Singh, Ld. Counsels for A-2 and also for applicant Ms. Sangeeta.

Sh. Rohit Bhardwaj (through VC) and Ms. Shubra Sharma, Ld. Counsels for A-3.

An application has been filed by the Ld. Counsel for A-2 Ravi Shankar Ambastha seeking exemption of A-2 from personal appearance. Considering the grounds raised, the application is allowed. A-2 is exempted from personal appearance in the Court through his counsel for today only and is permitted to appear through VC.

An application has been filed by the Ld. Counsel for A-3 Kattera Suresh Kumar seeking exemption of A-3 from personal appearance. Considering the grounds raised, the application is allowed. A-3 is exempted from personal appearance in the Court through his counsel for today only.

An intimation has been filed by the Ld. Counsel for A-3 informing this Court about the return of A-3 Kattera Suresh

Kumar from USA. It is submitted that vide order dated 25.05.2026, A-3 was granted permission to travel USA from 08.06.2026 to 11.07.2026 and in compliance of the order dated 25.05.2026, the present intimation regarding return of A-3 from abroad on 11.07.2026 has been filed. Copy of the passport of A-3 showing his return from USA on 11.07.2026 has also been filed. The intimation is taken on record.

Photocopy of Forensic Voice Examination Reports bearing nos. CFSL/DELHI/1536/PHY/218/24, CFSL/DELHI/1837/PHY/270/24 and CFSL/DELHI/1969/PHY/283/24 dated 26.02.2026 qua A-2 Ravi Shankar Ambastha and original Computer/ Mobile Forensic Examination Report bearing no. CFSL/DELHI/1968/CFD/ 277/24 dated 26.02.2026 filed by the IO along with the Supplementary Final Report qua the same. Copy of the same is directed to be supplied to the accused persons under acknowledgment.

It is submitted by the IO that the original Forensic Voice Examination Reports have been filed in connected case under the title 'CBI Vs. Tushar Kanti Roy & Ors.'.

It is further submitted by the IO that the FSL reports qua voice samples of A-1 and A-3 are still pending. IO is directed to file the status report with regard to the same by the next date of hearing.

One more opportunity is prayed by the IO to supply the copy of call detail records to the accused persons by the next date of hearing. Granted.

Put up for further proceedings on **24.08.2026**.

IA No. 04/2026:

This is an application filed by Smt. Sangeeta Ambastha wife of A-2 Ravi Shankar Ambastha seeking release of bank locker key and cash of Rs.4.5 lakhs seized by the IO, on Superdari. It is submitted that during the course of search conducted by the CBI on 10.05.2022 at the residence of applicant, the officials of CBI seized bank locker key bearing no. 2550/76842, locker no. 98 linked to saving account maintained with Union Bank of India, DDA Market CSC 9, Shop No. 41-42, Rohini Sector-13, New Delhi and also seized cash amount of Rs.4,50,000/-. The bank locker and cash exclusively belong to the applicant and the same were wrongly seized on account of the applicant being wife of the accused. Thus, it is prayed that the bank locker key and the cash amount of Rs.4,50,000/- be released to the applicant.

Initially the said application was opposed by the IO in his reply dated 21.02.2026, however, later on additional reply was filed by the IO on 29.05.2026 wherein it is submitted that the locker belonging to the applicant was operated on 27.05.2026 in her presence vide locker operation-cum-observation memo and thus, the locker key is no longer required by the CBI. In the additional reply it is also submitted that since the case is under further investigation, the seized cash of Rs.4,50,000/- recovered from the residence of A-2 cannot be released.

Submissions heard. Record perused.

Though in the additional reply, the IO has opposed the release of cash amount of Rs.4.5 lakhs to the applicant, however, today before the Court, on a specific query by the Court, it is submitted by the IO that no DA case is pending against A-2 and the cash amount of Rs.4,50,000/- is also not required in the investigation of any other matter and thus, he has no objection if the cash is also released to the applicant.

Keeping in view the above, the above bank locker key and cash of Rs.4,50,000/- is directed to be released to the applicant Smt. Sangeeta, after confirmation of identity as per rules.

Application bearing **IA No. 04/2026** is accordingly disposed off as allowed.

At request, copy of this order be given dasti to the Ld. Counsel for the applicant.

(Neha Paliwal Sharma)
Spl. Judge (PC Act) CBI-12
RACC/New Delhi
13.07.2026