

ITEM NO.22

COURT NO.2

SECTION II-D

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Miscellaneous Application No.820/2023 in T.C.(CrI.) No.4/2018

KARTI P. CHIDAMBARAM

Petitioner(s)

VERSUS

THE DIRECTORATE OF ENFORCEMENT, DELHI

Respondent(s)

(IA No. 85722/2023 - APPLICATION FOR PERMISSION)

Date : 07-08-2025 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SURYA KANT

HON'BLE MR. JUSTICE UJJAL BHUYAN

HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Mr. Kapil Sibal, Sr. Adv.
Dr. Abhishek Manu Singhvi, Sr. Adv.
Mrs. Shally Bhasin, AOR
Mr. Arshdeep Singh Khurana, Adv.
Mr. Adit Pujari, Adv.
Mr. Amit Bhandari, Adv.
Mr. Akshat Gupta, Adv.
Mr. Harsh Srivastava, Adv.
Ms. Rupali Samuel, Adv.
Ms. Aparajita Jamwal, Adv.
Mr. Sidak Singh Anand, Adv.
Mr. Prateek Yadav, Adv.
Mr. Mrityunjay Roy, Adv.

For Respondent(s) Mr. Suryaprakash V Raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Ms. Kanu Agrawal, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Gaurang Bhushan, Adv.
Ms. Astha Singh, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Pranjal Tripathi, Adv.
Mr. Samrat Goswami, Adv.
Mr. Hitharth Raja, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. B. Krishna Prasad, AOR

Ms. Rooh-e-hina Dua, AOR

UPON hearing the counsel the Court made the following
O R D E R

M.A. No.820/2023

1. This application has been moved by the applicant/petitioner seeking refund of amount of Rs.1,00,00,000/- (Rupees One Crores), deposited by him as a security in compliance of the conditions imposed by this Court vide order dated 23.03.2022. When the applicant/petitioner was permitted to travel abroad, the permission was granted with the consent of the respondent-Union of India, albeit, on the condition of deposit of Rs.1,00,00,000/- (Rupees One Crores). It may be mentioned that earlier on 22.02.2021, a detailed order was passed by this Court granting permission to the applicant/petitioner to go abroad on the dates specified in the application, subject to compliance of those conditions, including condition No.(iv), whereby the applicant/petitioner was directed to deposit a sum of Rs.2,00,00,000/- (Rupees Two Crores) before the Secretary General of this Court, which was required to be deposited in the interest bearing account of a nationalised bank. Subsequently, when such a permission was again sought, this Court accorded the permission with a consent order on 23.03.2022 and reduced the amount from Rs.2,00,00,000/- (Rupees Two Crores) to Rs.1,00,00,000/- (Rupees One Crores).

2. The applicant/petitioner complied with the said condition. It is stated in the application that the applicant/petitioner travelled abroad between the dates specified in the application and, thereafter, he deposited his passport with the Investigating Agency upon his return to India. An affidavit dated 20.11.2022 has also been filed to this effect.

3. That being so, the instant Miscellaneous Application is allowed and the amount of Rs.1,00,00,000/- (Rupees One Crores), deposited by the applicant/petitioner with the Secretary General of this Court, along with interest, if any, accrued thereon, is directed to be released to him within one week.

4. As a sequel to the above, pending interlocutory application also stands disposed of.

(SATISH KUMAR YADAV)
ADDITIONAL REGISTRAR

(PREETHI T.C.)
ASSISTANT REGISTRAR