IN THE SUPREME COURT OF INDIA

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CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NO. 1197 /2024 [@ SLP [CRL.] NO.14009/2023]

CENTRAL BUREAU OF INVESTIGATION (CBI)

Appellant(s)

VERSUS

SUNIL KUMAR JAIN

Respondent(s)

ORDER

Leave granted.

The impugned order has been challenged by the appellant being aggrieved over the setting aside of the condition imposed by the trial Court. Therefore, we are inclined to modify the said order as the appellant is apprehensive that the respondent may be a flight risk.

In such view of the matter, we are inclined to consider the alternative submission made even before the High Court that as and when the respondent chooses to leave the country, he has to inform the Investigating Officer about the date of travel, place of travel and his returning date. The information would also be given prior to the travel and after he has returned.

The name and particulars of the present Official concerned shall be informed to the respondent within a period of four weeks.

The appeal stands disposed of accordingly.

[M.M. SUNDRESH]

.....J. [S.V.N. BHATTI]

NEW DELHI; FEBRUARY 26, 2024.

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 14009/2023

(Arising out of impugned final judgment and order dated 26-04-2023 in WPCRL No. 2069/2021 passed by the High Court Of Delhi At New Delhi)

CENTRAL BUREAU OF INVESTIGATION (CBI)

Petitioner(s)

VERSUS

SUNIL KUMAR JAIN Respondent(s) IA No. 178626/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 178627/2023 - EXEMPTION FROM FILING O.T.

Date: 26-02-2024 This petition was called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE M.M. SUNDRESH HON'BLE MR. JUSTICE S.V.N. BHATTI

For Petitioner(s) Mr. K.M. Natraj, A.S.G.

Mr. Mukesh Kumar Maroria, AOR Mr. Shailesh Madiyal, Adv. Mr. Sharath Nambiar, Adv. Mr. Mohd. Akhil, Adv. Ms. Preeti Rani, Adv.

Mrs. Meera Patel, Adv. Ms. Kritagya Kait, Adv.

For Respondent(s) Mr. Shivek Trehan, Adv.

Ms. Riya Nair, Adv.

Mr. Dheeraj P Deo, AOR

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

The appeal is disposed of in terms of the signed order.

Pending applications stand disposed of.

(ASHA SUNDRIYAL)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
COURT MASTER (NSH)

[Signed order is placed on the file]