

CC No. 3/2022
CNR No. DLCT 11-000003-2022
RC No. DAI-2020-A/0024
CBI v. Saurav Sharma & Ors.

01.09.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
MHC(M) ASI Mukesh Kumar in person.
A-1 Saurav Sharma on bail, through VC.
Other four accused are physically present.
Sh. Naveen Kumar, Sh. Abhishek Mahal and Ms. Fizza Khan, Ld. Counsels for all accused persons except A-2.
Ld. Counsels Sh. Kushagra Sinha and Sh. Sanskar Krishnan for A-2.

PW26 Munna Lal is present, examined, cross-examined and discharged.

PW27 Inspector Sandeep Kumar Tiwari and PW28 Ms. Anuradha Dey are present and examined-in-chief. Their cross-examination is deferred.

The envelopes opened today are re-sealed with the seal of the Court and handed over to MHC(M) ASI Mukesh Kumar to deposit the same in the maalkhana.

On behalf of A-5 Neeraj an application is filed today to travel abroad in the month of October, 2025 and for release of his passport. Copy of the application given to Ld. PP for CBI. This application shall be taken up for consideration on the next date of hearing.

There is an application (IA No.5/2025) filed by A-1

Saurav Sharma to travel abroad, for release of his passport and for renewal of the same. Reply to this application filed today. It is stated that A-1 Saurav Sharma is travelling to Bali on 08.09.2025 and would return on 13.09.2025. It is prayed that his passport be accordingly released and an order be issued for renewal of his passport for 10 years and that he may be allowed to travel to Bali during the said period. CBI in its reply has opposed this application. It is the submission of Ld. PP for CBI that accused Saurav Sharma is likely to flee the course of justice.

Having heard the submissions and perused the record, this Court is inclined to allow this application. Right to travel abroad has been held to be a fundamental right in several decisions of the Constitutional Courts.

Consequently, **the passport (J8623388) of A-1 Saurav Sharma is directed to be released to him.** Saurav Sharma is at liberty to have his passport renewed as per the extant rules/regulations/procedure.

Saurav Sharma is permitted to travel to Bali from 08.09.2025 to 13.09.2025 subject to the following conditions:

- i. **Accused Saurav Sharma shall furnish security in the form of FDR/bank guarantee for a sum of Rs.5 lacs.**
- ii. **He shall surrender his Passport in court within 24 hours of his arrival in India.**
- iii. **In any eventuality, accused will not request for extension for staying abroad.**
- iv. **He shall not tamper with the evidence or try to**

influence any witness in any manner and will not use the permission granted to him contrary to the rules.

v. This permission shall be subject to other applicable rules and will not be deemed as directions to any other authority except the permission from the side of the court.

vi. He will inform the Court about the change of address, telephone numbers and e-mail address, if any, (from the addresses, telephone number/contact number and email address given in the application).

vii. His surety will undertake to accept notice, if any, on behalf of the accused in his absence.

viii. He will not create any third party interest in any of his immovable properties situated in India or abroad without permission of the Court during this period.

ix. In case of any of the above conditions are violated, the bank guarantee/FDR shall be forfeited to the State.

List the matter for RPE and reply/arguments on the application of A-5 Neeraj on 17.09.2025. Issue summons to PW28 Ms. Anuradha Dey for the next date of hearing. *Order Dasti to Ld. Counsel for Accused Saurav Sharma.*

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/01.09.2025