

**IN THE COURT OF SPECIAL JUDGE:
PC ACT (CBI) - 04, ROUSE AVENUE COURTS, DELHI.
IA No.07/2024 (CNR No. DLCT 11-11000050-2023)
CT No. 01/2023**

**E.D V. SSK Trading Pvt Ltd & Ors. (Applicant/A-18
Praveen Kr. Gupta @
Parveen Gupta**

**ECIR /DLZO-1/06/2018
U/s 4 r/w Section 3 of PMLA 2002**

10.04.2024

Present : Sh. Siddarath Arora & Ms. Jasleen Kaur,
Ld. Counsel for Applicant/A-18
Praveen Kr. Gupta @ Parveen Gupta

Sh. Arun Khatri, Ld. Spl. Public Prosecutor for
E.D/non-applicant alongwith Ms. Shreya Lamba,
Advocate.

Reply is filed by the E.D to the application of
applicant/A-18 seeking permission to visit abroad. Taken on
record. Copy supplied.

ORDER

1. This is an application moved on behalf of **Accused-18/applicant Praveen Kumar Gupta @ Parveen Gupta (Passport No. Z3430840)** seeking permission to travel abroad Dubai (UAE) between **26.04.2024 to 06.05.2024.**

1.1 It is, inter alia, stated in the application that son of the applicant namely Lakshya Gupta is pursuing BBA from S.P Jain, School of Global Management, Dubai (UAE) (copy of identity card issued to Lakshya Gupta is attached with the application). The end-term exams of his son are scheduled between

22.04.2024 to 26.04.2024 (copy of schedule attached). Thereafter, semester break announced by S.P Jain School of Global Management is between 27.04.2024 to 01.09.2024. Therefore, the applicant herein has to visit Dubai (UAE) for the purposes of bringing his son back to India after the completion of exams. He wishes to help his son in relocating back to India.

1.2 It is further pleaded on behalf of accused/applicant that he was earlier permitted to visit Dubai (UAE) vide order dated 06.06.2023 and he returned back to India without violating any of the terms and conditions of the travel permission. Thus, there is no apprehension of accused-18/applicant herein fleeing away from the process of law.

1.3 Further, the applicant is a permanent resident of Delhi where he resides alongwith father, mother, wife and one daughter. He is ready to abide by all the terms and conditions as imposed by the Hon'ble Court. Hence, prayer is made for grant of permission to travel abroad during the relevant period.

2. Ld. Spl. Public Prosecutor for the E.D has opposed the present application stating that applicant herein is facing trial in case of money laundering under Section 3 & 4 of PMLA 2002 on the basis of complaint dated 13.01.2023 made under Section 44 read with Section 45 of PMLA. The Court vide order dated 10.03.2023 took cognizance of the complaint and proceedings are in progress. There are serious allegations against applicant who is director /owner of M/s Ginni Holdings of doing sham transactions with M/s SSK Trading Pvt. Ltd by providing fake

bills and transferring amounts received from M/s SSK Trading Pvt Ltd.

2.1 It is further argued by Ld. Spl. P P for the E.D that the charges in the matter are yet to be framed, if the accused/applicant herein is permitted to travel abroad, he may flee in order to avoid the trial.

3. Heard and considered.

4. Vide order dated 17.04.2023, Accused-18/applicant was admitted to bail by Ld. Predecessor of this Court. Further, vide order dated 06.06.2023 passed by this Court, he was permitted to travel Dubai (UAE). The said orders are perused.

4.1 The accused/applicant herein was admitted to bail vide order dated 17.04.2023 wherein one of the condition was that he shall seek permission of the Court before travelling abroad. Therefore, the present application is moved. Further, perusal of the earlier travel permission order dated 06.06.2023 reveals that he was permitted to travel visit Dubai (UAE) for the purpose of admission process of his son Lakshay Gupta. The said order reflects that he had travelled abroad earlier in view of order passed by Hon'ble High Court of Delhi.

5.2 The latest permission to travel Dubai (UAE) granted vide order dated 06.06.2023 was for admission process of his son Lakshay Gupta only in Dubai (UAE) and the present application is moved to bring back his son after conclusion of exams. The copy of I.D card of the Institution, schedule of exams & break are also attached with the application. His son now wishes to

relocate back to India. There is no reason to disbelieve the said averment.

6. As far as the plea of E.D that there is apprehension of accused/applicant fleeing away from the process of law or not returning India is concerned, the same is not forthcoming from the record. There is no report/complaint that A-18/applicant herein misused the permission/liberty to travel abroad which was granted on previous occasions.

7. In view of the facts and circumstances, **Accused-18/ Applicant Praveen Kumar Gupta @ Parveen Gupta (Indian Passport No. Z3430840) is permitted to travel/ visit Dubai (UAE) between 26.04.2024 to 06.05.2024 subject to the following conditions:**

- (i) That Accused/Applicant shall furnish a security of Rs. 20 lacs (Twenty Lacs) in addition to his personal surety bond in the like amount. The said security may be furnished in the form of FDR.**
- (ii) That Accused/Applicant shall inform the Court about his arrival in India within 72 hours of his return.**
- (iii) That in any eventuality, the Accused/Applicant shall not request for extension of his stay abroad.**
- (iv) That Accused/Applicant shall not tamper with evidence or influence witnesses in any manner and shall not use the permission granted to his contrary to the Rules.**
- (v) That this permission shall be subject to other applicable rules and shall not be deemed as directions**

to any other authority except permission from the side of the Court.

- (vi) That during his stay abroad, the Accused/Applicant shall be represented before the Court by his counsel and no adjournment shall requested on his behalf due to his absence.**
- (vii) That Accused/Applicant shall file an undertaking with affidavit that he shall not dispute his identity during the proceedings/trial conducted in the presence of his counsel during this period.**
- (viii) That Accused/Applicant shall submit his addresses/itinerary at Dubai (UAE), where he intends to stay alongwith his working contact number during this period.**
- (ix) That Surety of Accused/Applicant shall undertake to accept notice, if any, on behalf of applicant/accused in his absence.**

The application stands disposed off accordingly.

A copy of this order be given Dasti to Accused/Applicant/
his counsel.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
RACC: New Delhi:
10.04.2024