

**IN THE COURT OF SPECIAL JUDGE:
PC ACT (CBI) - 04, ROUSE AVENUE COURTS, DELHI.**

IA No.17/2025

CT No. 01/2023

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

ECIR /DLZO-1/06/2018

U/s 4 r/w Section 3 of PMLA 2002

12.11.2025

Present : Sh. Siddharath Arora and Ms. Jasleen Kaur,
Ld. Counsel for A-18/ applicant Praveen Kumar
Gupta @ Parveen Gupta

Sh. Atul Tripathi, Ld. Spl. PP for E.D alongwith
Sh. Gaurav Mani Tripathi, Sh. Shubham Mishra
and Akshay Sagar, Advocates.

This is an application moved on behalf of applicant
seeking permission to travel abroad (**United Kingdom**) from
20.11.2025 to 05.12.2025.

Reply to the aforesaid application is filed by E.D.

Arguments are also heard.

ORDER

1. It is, inter alia, pleaded in the application that Sh. Lakshya Gupta, son of the applicant herein is pursuing Bachelor of Business Administration for Academic Year 2022-2026 from S.P. Jain School of Global Management and he has been called upon to attend the 4th Academic Year at the London Campus of S.P Jain London School of Management, located at Harbour Exchange Square, London E14, 9GE, United Kingdom.

Therefore, the accused/applicant has to travel and accompany his son to U.K. to help him with his admission process and arranging accommodation afresh.

1.1 It is further pleaded that A-18 had moved an application seeking permission to travel U.K which was allowed vide order dated 09.09.2025 from 15.09.2025 to 30.09.2025. However, as the applicant could not obtain the Visa for U.K in time, he could not undertake the said travel/journey. Now, the applicant herein intends to travel the U.K during 20.11.2025 to 05.12.2025 for assisting his son in his final academic stage.

1.2 It is further pleaded on behalf of applicant that he was admitted to bail vide order dated 17.04.2023. He has never misused the said liberty and remained available for investigation as well as court proceedings. The applicant has deep roots in the society.

2. In reply, 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. There are serious allegations against applicant who is director /owner of M/s Goel Implex Pvt. Ltd and 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 pleaded that there is no necessity to travel physically to the colleges abroad for purpose of admission of son of the accused/applicant.

2.2 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. It is further submitted that a judicial note of a trend where the magnanimity of the various Courts has been abused by accused of committing huge economic offences and thereafter absconding to evade the process of law.

3. Heard and considered.

4. Vide order dated 17.04.2023, applicant herein was admitted to bail by Ld. Predecessor of this Court. The said order is perused which reflects that while admitting the applicant herein to bail, no bar qua travelling abroad was imposed upon him. Still, the applicant has approached this Court seeking permission to travel abroad due to the pendency of the present case.

4.1 The accused/applicant herein had earlier been permitted to travel abroad (Dubai), UAE for the purpose of admission of his son Lakshay Gupta for pursuing BBA vide order dated **06.06.2023, 10.04.2025 and lastly vide order dated 09.09.2025.** However, the applicant could not undertake the journey/travel in terms of order dated 09.09.2025 due to delay in grant of VISA by U.K.

4.3 In the present application, again the purpose/ground of visiting abroad (**UK**) is stated to be further study of his son who is pursuing BBA (Academic Years 2022-2026) in 4th Academic Year at London Campus of S.P Jain London School of Management, at Harbour Exchange Square, London, E149GE, U.K. Therefore, physical presence of the candidate and guardian is required.

5. 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. He has complied with all the conditions of earlier permission for travelling abroad and there is no report/complaint of his misuse of the said liberty.

6. In view of the facts and circumstances, **the application in hand is allowed and applicant Praveen Kumar Gupta @ Parveen Gupta (Indian Passport No. ZA213443) is permitted to travel abroad (United Kingdom) from 20.11.2025 to 05.12.2025 subject to the following conditions:**

- (i) **That Accused/Applicant shall furnish a security of Rs.20 Lacs in addition to his personal surety bond in the like amount. The said security may be furnished in the form of FDR. The amount shall be liable to be forfeited in case of breach of any condition mentioned herein.**
- (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 in abroad, 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: 12.11.2025