

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

IA No. 21/2026

CNR No. DLCT11-11000050-2023

CT No. 01/2023

**E.D V. M/s SSK Trading Pvt. Ltd & Ors. (Applicant-A-14
Ashok Goel)**

ECIR/DLZO-1/06/2018

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

At 2:00 PM

06.04.2026

Present : Ms. Ayushi Aggarwal (VC), Ld. Counsel
Applicant/A-14 **Ashok Goel**

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

This is an application moved on behalf of
applicant/A-14 seeking permission to **travel abroad i.e Thailand**
from 10.04.2026 to 16.04.2026

Reply to the aforesaid application is filed.

Arguments are heard on the aforesaid application.

ORDER

1 It is, inter alia, pleaded in the application that the
applicant/accused was admitted to bail vide order dated
17.04.2023 in the present matter. The copy of the order is
annexed as Annexure-A. It is further pleaded that the applicant is
business-man and doing consultancy in Gems and Jewellery.

Therefore, he needs to travel Thailand for an important business meeting during the aforesaid relevant period.

1.1 It is further pleaded on behalf of the applicant that the said visit is purely for business purposes and is essential for the professional commitments. He has never misused the liberty granted by this Court and always co-operated with the investigation and court proceedings. He undertakes to furnish detailed itinerary, travel details as may be directed by the Court. It is further pleaded that he will return to India within the permitted period and bound by the terms and conditions as imposed by this Court.

1.2 It is further pleaded that his Right to travel abroad is recognized as an integral part of Right to Life and Liberty as enshrined under Article 21 of the Constitution. The reliance is placed upon judgment of Hon'ble Supreme Court in case titled **Satish Chandra Verma V. UOI 2019 SCC OnLine SC 2048**. Hence, prayer is made for allowing the present application.

2. Ld. Counsel for the accused/applicant submits that the visit of the applicant is essential for fulfillment of his business commitments. It is further submitted that he has been permitted to travel Thailand for the aforesaid period in another case bearing CC No.CBI/70/2024 by the Court of Ld. ACJM-02-cum-ACJ, RADDC, New Delhi vide order dated 02.04.2026. The copy of the said order is also filed on record.

3. In the reply filed, it is submitted that on prosecution complaint dated 13.01.2023 under Section 44 read with 45 of

PMLA is filed against accused/applicant herein alongwith others for the offences under Section 3 and 4 of PML Act 2002. The cognizance of the complaint has already been taken and the proceedings in the matter is in progress.

3.1 It is further pleaded that the applicant herein is the Director/Owner/ Controller of M/s Goel Exim India Pvt Ltd, M/s Ginni Gold Pvt Ltd and M/s Shree Rajmahal Jewellers Pvt Ltd which indulged in sham transactions with M/s SSK Trading Pvt Ltd by providing fake bills and transferred the amounts to other companies. Thus, there are serious allegations against applicant herein.

3.2 It is further pleaded that the charges in the matter are yet to be framed and if he is permitted to travel abroad he may flee from process of law in order to avoid the trial.

3. Heard and considered.

4. Vide order dated 17.04.2023, accused-14/applicant Ashok Goel was admitted to regular bail Ld. Predecessor of this Court wherein no restriction qua travel is imposed on the accused/applicant.

4.1 The mere seriousness of allegations cannot be the sole factor in deciding the plea. The conduct of the applicant, be it during investigation or consequent to his summoning, too has to be considered. None of these factors goes against the applicant herein.

5. As far as the plea of E.D that there is apprehension of accused 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 of his misusing the bail conditions.

6. In view of the facts and circumstances, **the Applicant/ Ashok Goel is permitted to travel/ visit Thailand w.e.f 10.04.2026 to 16.04.2026** subject to the following conditions:

- (i) That Accused/Applicant shall furnish a security of Rs. FIVE LACS in addition to his personal surety bond in the like amount. The said security 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 him 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 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
RADC: New Delhi:
06.04.2026