

**IN THE COURT OF ARVIND KUMAR: SPECIAL JUDGE
CBI: ROUSE AVENUE DISTRICT COURTS: NEW DELHI**

**CNR No. : DLCT11-000083-2021
Case No.: CBI 14/2021
FIR NO : RC DAI 2015-A-0036
U/S : 13(2) r/w 13(1)(e) of PC Act
Branch : CBI/ACB/New Delhi
CBI v. Nalin Kumar**

03.09.2022

ORDER

1. Vide this order, I will dispose of an application filed by applicant/accused Nalin Kumar seeking permission to travel to Singapore from 24.09.2022 to 02.10.2022.

2. Ld. Counsel for applicant/accused submitted that the applicant/accused seeks permission to travel to Singapore for from 24.09.2022 to 02.10.2022 for participation at the Indian Pavillion at Jewellery & Gem World Singapore Fair scheduled to be held from 27.09.2022 to 30.09.2022. It is submitted that

the accused has been provided accommodation between 26.09.2022 to 30.09.2022 during the period of exhibition and the accused shall be arriving at Singapore for preparation towards the exhibition and will stay for certain work related to commitment as required from his place of employment.

3. Ld. Counsel for the applicant/accused submitted accused was granted bail on 21.12.2021 and has appeared before the Court pursuant to the summons issued to him and he has fully cooperated with the investigating agency at the time of investigation. It is further submitted that accused shall not misuse the liberty granted to him by the Court. It is submitted that the proceedings of the case shall not be delayed or hindered on account of his absence.

4. Ld. Counsel for accused submitted that applicant/accused is permanent resident of Mumbai and resides with his aged mother and daughter who are dependent on him. It is submitted that accused has deep roots in society and undertaking the trip is an integral part of his employment duties. It is submitted that no prejudice will be caused if the accused is allowed to travel abroad. It is submitted that applicant is ready to abide by any terms and conditions which may be imposed by this Court.

5. Reply is filed by CBI submitting that charge-sheet was filed before this Court and same is pending at the stage of scrutiny of documents. It is submitted that if accused is allowed to travel abroad, the proceedings are likely to be affected in the absence of accused. It is submitted that accused did not seek permission of the Court before applying air ticket and accommodation from 24.09.2022 to 02.10.2022 for Singapore and therefore, he is not entitled for permission to travel abroad. It is submitted that if permission is granted to accused to visit Singapore, there is likelihood that he may abscond and may not return back to face the trial.

6. I have gone through the material on record.

7. The accused intends to travel to Singapore for business purposes. Present charge-sheet has been filed without arrest of accused. The accused has been appearing regularly before this Court. **Thus keeping in view the facts and circumstances, the applicant/accused Nalin Kumar is allowed to visit Singapore from 24.09.2022 to 02.10.2022 subject to the following conditions:-**

- 1. Applicant/accused will submit the address of his stay in Singapore with telephone/contact numbers to the court**

before his departure.

2. Applicant/accused shall furnish an FDR for a sum of Rs. 2 Lac in his name.
3. He shall inform the Court about his arrival in India within 24 hours.
4. He shall not tamper with the evidence nor try to influence any witness in any manner and shall not use the permission granted to him contrary to the rules.
5. 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.
6. The applicant/accused shall file complete copy of his passport along with the copy of Visa in the court on his return from Singapore.
- 7 In case any of the above conditions are violated, the bank guarantee/FDR will be forfeited to the State.

8. In view of the facts and circumstances, **the application filed by applicant/accused Nalin Kumar is accordingly disposed of.**

9. Copy of the order be given dasti to the concerned parties.

(Arvind Kumar)
Special Judge (PC Act) (CBI)-10
Rouse Avenue Courts
New Delhi/03.09.2022/mb