

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

IA No. 8/2025

CC No. 39/2021

CBI Vs. Arun Dudi & Ors. (Applicant Surendra Singh Selal)

RC 221/2018/E/0002

PS CBI/EO-III, New Delhi

**U/s 120B r/w 420 & 201 IPC & 13 (2) r/w 13 (1) (d)
of P.C Act 1988**

08.04.2025

**Present : Sh. Pankaj Seth, Ld. Counsel for the accused/
applicant Surendra Singh Selal alongwith
applicant in person.**

**Sh. Hari Mohan, Ld. Sr. Public Prosecutor for
CBI /non-applicant.**

This is an application moved on behalf of A-4/applicant Surendra Singh Selal seeking permission to visit Dubai for attending conference.

Reply to the aforesaid application is filed by the CBI.
Copy supplied.

At this stage, Ld. Counsel for the accused/applicant has filed on record a copy of the invitation letter for attending the conference in Dubai.

Arguments are also heard.

ORDER

1. It is, inter alia, pleaded in the application that A-4/applicant herein has been invited to attend Dubai World Insurance Congress Conference to be held between 27th April 2025 to 30th April 2025 in Dubai. Accordingly, applicant has to visit Dubai for one week. It is further pleaded that A-4/applicant

undertakes that he will neither abscond nor misuse/abuse the permission granted by the Court to visit Dubai and will return to India as his entire family and assets are located in India. The accused/applicant is senior citizen and has retired from a senior post in Public Sector Undertaking and is on bail complying with all the bail conditions. Hence, prayer is made for grant permission to travel abroad.

2. It is argued by Ld. Counsel for the accused/applicant that there is bonafide necessity of applicant to visit aforesaid country for attending the aforesaid conference.

3. In the reply filed by the CBI, it is pleaded that the applicant is facing trial for the offences under Section 120B r/w 420 & 201 IPC & U/s 13 (2) r/w 13 (1) (d) of PC Act, 1988. Further, it is pleaded that the matter is at a crucial stage of trial with the cross-examination of prosecution witnesses scheduled for 21.04.2025 and if the present application is allowed, there exists real and reasonable apprehension that the accused/applicant may misuse the liberty and flee away from the process of law.

4. It is further argued by Ld. Sr. PP for the CBI that there are serious allegations against applicant herein and the matter is at the stage of prosecution evidence and hence, there is strong likelihood that applicant may not return to India which will result in hampering of the trial. Hence, prayer is made for dismissing the application.

5. **Heard and considered.**

6. The applicant herein way of present application seeks permission to visit Dubai (UAE) to attend 'the Dubai World

Insurance Congress Conference' to be held between 27th April 2025 to 30th April 2025 in Dubai. The copy of invitation letter is placed on record. The said invitation reflects that accused/applicant herein has registered for attending the aforesaid conference during the aforesaid period.

6.1 The accused/ applicant herein was admitted to bail order dated 25.03.2022 by Ld. Predecessor. No restriction qua travelling abroad was imposed vide the said order. The only plea taken by the CBI is that accused /applicant herein may flee away from the process of law when the matter is at the stage of prosecution evidence which will hamper the trial. However, the said apprehension expressed by the CBI is not forthcoming from the record. Hence, the ground taken by the CBI for opposing the present application is without any basis.

7. In view of the facts and circumstances, **the application in hand is allowed and applicant SURENDRA SINGH SELAL is permitted to travel/ visit DUBAI from 27.04.2025 to 30.04.2025 subject to the following conditions:**

- (i) That Accused/Applicant shall furnish a security of Rs. ONE LAKH in the form of FDR in addition to his personal surety bond in the like amount.
- (ii) That Accused/Applicant shall inform the Court about his arrival in India within 72 hours of his return and shall file copy of his passport showing departure and arrival back to India.
- (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 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 Applicant/ his counsel.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
RADC: New Delhi:08.04.2025