

ED Vs. Jagmohan Kejriwal
CT No. 11/2020
(CNR No. DLCT11-000286-2020)
ECIR/10/DZ-1/2017

21.04.2023

This is an application seeking permission to travel abroad moved on behalf of applicant/accused no.16 Rishabh Jhunjhunwala.

Present: Sh. Arun Khatri and Sh. Siddharth Singh, Ld. Counsel(s) for ED/prosecution.
Sh. Madhav Khurana, Ld. Counsel for A-16 Rishabh Jhunjhunwala.

1. By way of this application, the applicant/accused no. 16 Mr. Rishabh Jhunjhunwala seeks permission of this court to travel to Singapore and such other countries with due prior intimation to this court w.e.f. 27.04.2023 onwards for a further period of six months.

2. Reply to the application has been filed on behalf of the complainant/ED, they have strongly opposed the prayer made in the present application on the ground that the reasons for travel/stay abroad are not supported by documents. It is further stated that by way of this application, the applicant/accused is trying to take blanket permission from the court to travel to other countries also during his stay in Singapore, which shall not be permitted.

3. Arguments heard on the above application. During the

course of arguments, it is stated by the Ld. Counsel for the applicant/accused that at this stage, he is not pressing the prayer for travelling to other countries during his stay in Singapore and at this stage, the application may be treated only for extension of his stay at Singapore for a further period of six months (as the applicant/accused Rishabh Jhunjhunwala is already in Singapore).

4. It is stated in the application that the applicant is a citizen of India and holds an Indian Passport, however, since the year 2017, he along with his family comprising of his wife, minor son and aged parents resides in Singapore. It is further stated that the applicant is a commodities trader, who is involved in purchase of raw material locally and arranging transportation and shipping for the same. It is stated that the wife of the applicant/accused was pregnant and few days back, she suffered miscarriage, therefore, he may be permitted to stay with his wife at this critical juncture.

5. It has further been argued that the applicant/accused has been regularly visiting Singapore and other countries since July, 2022, after taking due permission from the court and has never misused the liberty of the court. It is further stated that the applicant/accused has always duly complied with the orders of the court.

6. Considering the facts and circumstances of the case and in the interest of justice, the applicant/accused Rishabh Jhunjhunwala is permitted to stay in Singapore till the next date of hearing fixed in

the matter i.e. 22.08.2023, on same terms and conditions as detailed in the order dt. 17.12.2022.

Put up on the date already fixed i.e. **22.08.2023**.

Copy of this order be given dasti to the applicant/accused, as prayed.

(Rakesh Kumar-III)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/21.04.2023