

ED Vs. Jagmohan Kejriwal
CT No. 11/2020
CNR No. DLCT11-000286-2020

06.05.2023

(Proceedings conducted on Hybrid Mode)

This is an application seeking permission to travel abroad filed on behalf of accused no. 16 Mr. Rishabh Jhunjhunwala.

Present: Sh. Arun Khatri, Ld. Special Counsel for ED/prosecution (through VC).
Sh. Vignaraj Pasayat, Ld. Counsel for A-16 Rishabh Jhunjhunwala.

1. By way of this application, the applicant/accused no. 16 Mr. Rishabh Jhunjhunwala, who has already been granted permission to stay in Singapore till 22.08.2023 vide order dt. 21.04.2023, seeks permission of this court to travel to Netherlands w.e.f. 08.05.2023 to 13.05.2023 and thereafter to travel to Dubai w.e.f. 13.05.2023 to 04.06.2023.

2. Reply to the application has been filed on behalf of the complainant/ED, whereby they have strongly opposed the prayer made in the application on the ground that the applicant is involved in serious offence. It is stated that admittedly, the applicant/accused has travelled to various countries with the permission of this court on one pretext or the other, however, he has never submitted before the court the purposes of his travels and the results thereof.

3. Arguments heard on the above application.

4. In various previous orders, this court has already observed that the applicant/accused Rishabh Jhunjhuwala 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. The applicant is stated to be a commodity trader, who is involved in purchase of raw material locally and arranging transportation and shipping for the same.

It has also been observed that the applicant is employed in Singapore for gain and holds a Long Term Pass Holder (LTPH), which is granted to a person who is employed in Singapore and resides there and his wife and son have dependent visa, which are predicated on the applicant's LTPH. As a matter of record, 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. The applicant has always duly complied with the orders of the court.

5. I have heard the rival contentions of Ld. PP for CBI and Ld. Counsel for the applicant/accused and also gone through the records.

6. Considering the facts and circumstances of the case, coupled with the fact that the applicant has already been permitted to stay in Singapore till 22.08.2023 and the permission to travel to

Netherlands and Dubai is being sought for business purposes, during the period of his stay at Singapore only, in the interest of justice, **applicant / accused Rishabh Jhunjunwala (A-16) is permitted to travel to Netherlands from 08.05.2023 to 13.05.2023 (both days inclusive) and thereafter to travel to Dubai w.e.f. 13.05.2023 to 04.06.2023 (both days inclusive),** on the same conditions as detailed in the order dt. 17.12.2022.

The above application is disposed off accordingly.

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/06.05.2023**