

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

22.02.2024

(Present proceedings have been conducted on Hybrid Mode)

**This is an application filed on behalf of A-13/applicant
Vikas Garg seeking permission to travel abroad.**

Present : Shri Arun Khatri, Ld. Special PP for ED.

Shri Deepak Vohra, Ld. counsel for A-13 alongwith A-13
Vikas Garg have appeared **through VC (Cisco Webex
App).**

1 By way of present application, the applicant/accused No. 13
Vikas Garg seeks permission of this court to travel to Dubai from
27.02.2024 to 02.03.2024 for business purposes.

2 Reply to this application has been filed on behalf of the
complainant/ED whereby it is submitted by ED that the applicant/accused
was Director of M/s Vikas Globallone Limited (now M/s Vikas Ecotech
Limited) and partner of M/s Vikas Polymers (India) and applicant in
connivance with (A-1) Jagmohan Kejriwal had entered into sham
transactions of sale and purchase of plywood products. It is stated that his
company has shown bogus purchase of plywood from associate
companies of (A-1) Jagmohan Kejriwal and thereafter shown the
fraudulent sale of the same plywood back to M/s GVPL without any
actual movement of goods. It is submitted that since the applicant was
instrumental in generation, layering and projection of the proceeds of
crime and owing to his mens-rea and actus reus in the perpetration of
serious crime i.e. money laundering and owing to evidences against him

in the instant case, there is all likelihood that he may abscond to evade the process of law and prayer is made for dismissal of application.

3 Arguments on the above application heard.

4 It is stated in the application that the applicant is the promoter, Director and fountainhead of Vikas Lifecare Limited and Vikas Ecotech Limited, two public listed companies. It is further stated that applicant is required to travel to Dubai for the purpose of his business expansion and for the proposed acquisition of SKY Loungevia, a share swap deal between his company and the native company i.e. Blue Sky Event Hall FZ LLC, Dubai.

5 It is further submitted that the applicant has been granted bail vide order dated 23.03.2021 and he has been duly complying with the bail conditions and other conditions imposed by the court.

6 It is submitted that earlier vide order dated 23.01.2024 accused was permitted to travel to Dubai from 25.01.2024 to 27.01.2024 and he has not misused the liberty granted to him. It is further stated that the investigation in this case has already been completed and the substantial evidence is of documentary in nature. It is further stated that the documents relied upon by the ED are already on the judicial record and there is no possibility of the applicant to tamper with the evidence or influence the witnesses, therefore, permission be granted to the applicant to travel abroad to Dubai from 27.02.2024 to 02.03.2024 for business purpose.

7 I have heard the rival contentions of Ld. Special PP for ED and Id. counsel for the applicant/accused and also gone through the records.

8 It is not disputed that investigation in this case has already been completed and the substantial evidence is of documentary nature and accused is also stated to have cooperated during the investigations. Therefore, there are no chances of tampering with the evidence or influencing the witnesses. It is also not disputed that earlier applicant has been given permission to travel abroad and he has not misused the liberty.

9 In view of the abovesaid facts and circumstances, applicant/A-13 Vikas Garg is permitted to travel abroad to Dubai from 27.02.2024 to 02.03.2024 for business purpose subject to the following conditions:

- **Accused shall furnish security in the form of FDR/bank guarantee for a sum of Rs. 20 Lakhs (Twenty Lakhs only) in the name of Court i.e. Ld. Principal District & Sessions Judge-cum-Special Judge, CBI, (PC Act), Rouse Avenue District Courts, New Delhi along with one surety bond of Rs. 20 Lakhs (Twenty Lakhs only) to the satisfaction of Court**
- **He shall inform the Court of his arrival in India from Dubai within 24 hours of his return.**
- **In any eventuality, accused will not request for extension for staying abroad.**
- **He shall neither tamper with the evidence nor try to influence any witness in any manner and will not use the permission granted to him contrary to the rules.**
- **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.**
- **He will submit the address of his stay in Dubai along with telephone/contact numbers and e-mail address/s. He will**

also file his schedule of travel to Dubai at the time of submitting FDR / bank guarantee / surety bond, as above.

- His surety / Ld. Counsel will undertake to accept notice(s), if any, on behalf of the accused in his absence.
- He will not create any third party interest in any of his immovable properties situated in India or abroad without permission of the court during this period.
- Neither he nor his counsel will object to the carrying of the trial / inquiry during the absence of accused A-13.
- In case of violation of above mentioned conditions, the bank guarantee/FDR / surety bond amount shall be forfeited to the State.

10 At this stage, it is stated that the FDR / Bank guarantee for Rs. 20 Lakhs and surety bond for Rs. 20 Lakhs, which were earlier furnished by (A-13) are already on the record.

11 The above application is disposed off accordingly. Now to come up on date already fixed for 27.02.2024.

12 Copy of this order be given dasti to both sides as prayed.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/22.02.2024