

IA 7/2024
ED Vs. Jagmohan Kejriwal & Ors.
CT No. 11/2020
CNR DLCT11-000286-2020

18.05.2024

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

Shri Deepak Vohra, Ld. counsel for A-13 Vikas Garg.

1 One application was moved on 06.05.2024 for going to UK & UAE within the duration of three months

Before advancing arguments, Ld. Counsel for A-13 has moved another application for placing on record the travel itinerary and modification of travel dates and for going to another two countries. It is submitted that in the application dated 06.05.2024, the applicant has sought permission to travel to UK & UAE. It is stated by Ld. Counsel that now the applicant is seeking permission to travel to UK from 20.05.2024 to 24.05.2024, Dubai & Mauritius from 17.06.2024 to 22.06.2024 & Singapore from 10.07.2024 to 14.07.2024 for vacations/business purposes. It is further submitted that travel plan of applicant to UK is confirm but travel proposed between 17.06.2024 to 22.06.2024 to Dubai & Mauritius and from 10.07.2024 to 14.07.2024 to Singapore is tentative.

2 Reply to the application dated 07.05.2024 has been filed on behalf of the complainant/ED and it is submitted by Ld. Counsel for ED that this reply be also treated as reply to application filed today. 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 fraudulent purchase of plywood from four associate companies which were controlled by (A-1) Jagmohan Kejriwal and shown the fraudulent sale of the same plywood back to M/s GVPL without any actual movement of goods. It is submitted 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 both the applications have been heard.

4 It is stated that the applicant is Chairman and Managing Director of Vikas Ecotech Limited and the said company is listed in BSE & NSE. It is further stated that applicant is also the promoter and Director of Vikas Life Care Ltd. and the said company is also listed in BSE & NSE.

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, 22.02.2024 & 23.03.2024 accused was permitted to travel abroad 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 to UK from 20.05.2024 to 24.05.2024, Dubai & Mauritius from 17.06.2024 to 22.06.2024 & Singapore from 10.07.2024 to 14.07.2024 for vacations/business purposes

7 I have heard the rival contentions of Ld. Special PP for ED and ld. 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 accused was granted 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 to UK from 20.05.2024 to 24.05.2024, Dubai & Mauritius from 17.06.2024 to 22.06.2024 & Singapore from 10.07.2024 to 14.07.2024 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 abroad 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 UK, Dubai, Mauritius & Singapore along with telephone/contact numbers and e-mail address/s. He will also file his schedule of travel to UK, Dubai, Mauritius & Singapore 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 The above application is disposed off accordingly. 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/18.05.2024