

CC No. 66/2021
CNR No. DLCT -000488-2021
FIR No. RC 218/2021/A/0005/CBI/AC-III/ND
CBI vs. Abhishek Tiwari & Ors.

05.08.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Raj Kamal, Ld. PP for CBI.
HIO/SI Alok Kumar Mishra.
A-1 Abhishek Tiwari on bail, in person.
The other six accused are present on bail, through VC.
Shri Naveen Kumar (physically), Ld. Counsel for A-1
Abhishek Tiwari.
Ld. counsel Ms. Anushka Khaitan for A-2 Anand.
Ld. Counsels Sh. Shailesh Chandra Jha and Sh.
Divyang Kishwan for A-3 Vaibhav.
Ld. Counsel Sh. Tushar Anand (through VC) and Ms.
Afsha Moin (physically) for A-4 Pooja Deshmukh,
A-5 Rahat Deshmukh, A-6 Vikrant Deshmukh and A-7
Satyajeet Subhash Wayal.

1. There is an application dt. 06.06.2022 under sections 91/207 of CrPC of A-3 Vaibhav. Reply to this application of CBI is already on record. Ld. PP for CBI and counsels for A-3 seek time to address submissions on this application.
2. There is an application (**IA No. 19/2025**) of A-5 Rahat Deshmukh for permission to visit the Continent of Europe from **05.09.2025 till 30.09.2025**. Reply to this application filed today by CBI. Copy given. Submissions heard. Record perused.
3. It is averred in the application that A-5 Rahat Deshmukh intends to travel the Continent of Europe for the purpose of tourism and that her passport be released to her through her counsel so that she can apply for visa. CBI in its reply has sought dismissal of this application.

4. Having heard the submissions and perused the record, this Court is inclined to allow this application (IA No. 19/2025) of A-5 Rahat Deshmukh. A-5 Rahat Deshmukh had in the past travelled abroad in terms of order dt. 01.09.2023 of the Hon'ble Delhi High Court subject to certain conditions. It is not alleged before me that A-5 Rahat Deshmukh breached any of the conditions as imposed on her by Hon'ble Delhi High Court. Once again vide order dt. 30.07.2024 of Ld. Predecessor of this Court she had travelled to USA subject to certain conditions. It is again not alleged before me that there was any breach of the conditions imposed on her for her travel to USA.

5. Given the above, A-5 Rahat Deshmukh is permitted to travel to the Continent of Europe (as mentioned in paragraph no. 8 of her application) from 05.09.2025 till 30.09.2025 subject to the following conditions.

(a) A-5 Rahat Deshmukh shall furnish FDR of Rs. 10 lacs to the satisfaction of the Court and she shall report the Court after completing the journey. (FDR of Rs. 10 lacs that was earlier submitted by A-5 Rahat Deshmukh is already on Court record and the same is accepted).

(b) A-5 Rahat Deshmukh shall appear before the court as and when summoned.

(c) A-5 Rahat Deshmukh shall file an affidavit giving her full itinerary, the place of stay in Continent of Europe.

(d) A-5 Rahat Deshmukh shall also give her mobile number on which she would remain available.

(e) As prayed for, the passport of A-5 Rahat Deshmukh be returned to her through her counsels (Sh. Tushar Anand

and/or Ms. Afsha Moin for the purpose of her travel.

(f) A-5 Rahat Deshmukh, who is a resident of State of Maharashtra, shall deposit her passport within 72 hours after her return.

6. With this, the aforesaid application (IA No. 19/2025) of A-5 Rahat Deshmukh stands disposed of.

7. List on 27.08.2025 for consideration on other application(s). Order *dasti*.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/05.08.2025