

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

**07.10.2023**

**This is an application filed on behalf of A-2/accused Anand Daga seeking permission to travel abroad.**

Present : Sh. V. K. Pathak, Ld. Senior PP for CBI.

Shri Kartik Venu, Ld. counsel for A-2/accused Anand Daga.

1 By way of present application, the applicant/accused No. 2 Anand Daga seeks permission of this court to travel to Abu Dhabi / Dubai, UAE from 16.10.2023 to 24.10.2023 for vacation.

2 Reply to the application has been filed on behalf of the CBI whereby it is stated by CBI that the applicant/accused had entered into criminal conspiracy with other co-accused persons and in furtherance of the said criminal conspiracy, he accessed/obtained FR-I of PE 2232021A0001 and case sensitive documents from (A-1) Abhishek Tiwari to subvert the investigation of case RC 2232021A0003. It further stated that applicant/accused Anand Daga had given an iPhone 12 Pro to (A-1) Abhishek Tiwari as illegal gratification in lieu of sharing case sensitive and confidential documents. Ld. Sr. PP has prayed for dismissal the present application.

3 Arguments heard on the above application.

4 It is stated in the application that the applicant has been appearing before this court regularly. It is further stated that applicant alongwith his family is travelling to Abu Dhabi / Dubai & UAE for

vacation from 16.10.2023 to 24.10.2023. It is stated that the applicant has been granted bail vide order dated 31.01.2022 and he has been duly complying with the bail conditions and other conditions imposed by the court.

6 It is further stated that the documents relied upon by the CBI 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 Abu Dhabi / Dubai & UAE from 16.10.2023 to 24.10.2023.

7 I have heard the rival contentions of Ld. Sr. PP for CBI 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 complete and the substantial evidence is of documentary nature and accused is also stated to have cooperated during the investigations, as mentioned in his application. Therefore, there are no chances of tampering with the evidence or influencing the witnesses.

9 In view of the above-said facts and circumstances, applicant/accused Anand Daga is permitted to travel abroad to Abu Dhabi / Dubai & UAE for vacation for a period w.e.f. 16.10.2023 to 24.10.2023 subject to the following conditions:

- **Accused shall furnish security in the form of FDR/bank guarantee for a sum of Rs. 10 Lakhs (Ten 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. 10 Lakhs (Ten Lakhs only) to the satisfaction of Court**
- **He shall inform the Court of his arrival in India from Abu Dhabi / Dubai & UAE.**

- **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 Abu Dhabi / Dubai & UAE along with telephone/contact numbers and e-mail address/s. He will also file his schedule of travel to Abu Dhabi / Dubai & UAE 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 Anand Daga**
- **In case of any of the above conditions are violated, the bank guarantee/FDR / surety bond amount shall be forfeited to the State.**

10           The above application is disposed off accordingly.

11           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/07.10.2023