

CC No. IA No. 09/2025 (CT No. 27/2022)
Ravi Narain v. Directorate of Enforcement

17.11.2025

Present: Sh. Jayesh Srivastava, Ld. Counsel for the applicant appeared through video conferencing.

Sh. Naveen Kumar Matta, Ld. Special PP for the ED.

Reply to the application filed by Ld. Special PP for the ED.

Considered the reply as well as heard the submission at bar.

It is stated by the applicant that he wishes to travel abroad i.e. United Kingdom from 05.12.2025 till 16.12.2025 tentatively for treatment of his wife as well as to be with his wife who intends to spend time with her specially abled grand child who is unable to travel to India from UK.

In it's reply while opposing the application, it is the stand of the ED that the applicant is involved in commission of grave economic offence and the investigation in the present matter is at a crucial stage. It is it's case that there exists every possibility that if permitted to travel abroad, he may not return to India and may also hamper the investigation, influence the witnesses.

It is matter of record that the applicant was granted regular bail by the Ld. Predecessor of this court vide order dated 07.11.2022, which order was modified vide order dated 15.7.2023. The matter pertains to years 2022 and investigation is still ongoing. The purpose of traveling to UK is two fold i.e. for

medical treatment of his wife as well as to be with his wife who intends to spend time with her specially abled grand child who is unable to travel to India from UK. It is also a matter of record that medical documents of the wife were furnished at the time of the bail application. I find no basis of the apprehension expressed by the ED. Therefore, considering the matter in entirety, the application is allowed, the application is permitted to travel to United Kingdom for the period from 05.12.2025 to 16.12.2025 subject to the following conditions:-

- 1. He shall inform the court as well as the ED about his detailed itinerary regarding his stay in United Kingdom. He will submit the addresses of his stay alongwith telephone/contact numbers in the itinerary.*
- 2. He shall furnish security in the sum of Rs. 5 lakhs with two sureties each in the like amount to the satisfaction of this court.*
- 3. He shall inform the court about his arrival in India within 48 hours.*
- 4. In any eventuality, accused will not request for extension for staying abroad.*
- 5. He shall not tamper with the evidence nor try to influence any witness in any manner.*
- 6. His surety so furnished will undertake to accept notice, if any, on behalf of the accused in his absence, in case any need arises.*

Let the passport(s) of the applicant be released to him against valid receiving. The application is permitted to retain his passport for the purpose of visa as

well as travel with direction to deposit the passport after his arrival in India.

ED is directed to suspend the LOC if any during this period.

With these observations, the application stands disposed of.

Copy of this order be given dasti to the applicant as well as prosecution.

(GAURAV RAO)
SPECIAL JUDGE (PC ACT) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/17.11.2025