

IA No. 14/2026 (CC No. 71/2022)
Ravi Varanasi v. CBI

20.02.2026

Present: Applicant appeared through video conferencing
alongwith Sh. Jayesh Srivastava, Ld. Counsel.

Ms. Jyoti Solanki & Ms. Bindu, Ld. Public
Prosecutors for CBI.

Reply to the application filed by the IO.

Considered the application, it's reply as well as
heard the rival submissions made at bar.

It is submitted that the applicant wishes to travel to
San Francisco, United State of America from 07.3.2026 to
05.7.2026 for the purpose of visiting and residing with his
daughter and son-in-law, who are presently evaluating and
contemplating their possible permanent relocation to India and
his presence is required to assist them in matters relating to
planning, logistical co-ordination, relocation arrangements &
other associated familiar affairs. The applicant has also prayed
for suspension of LOC issued against him during his travel.

In it's reply it is the stand of the CBI that the matter
is at the stage of pre-cognizance, therefore, the court may be
pleased to exercise it's discretion to permit the applicant to travel
to San Francisco, United State of America from 07.3.2026 to
05.7.2026 subject to such condition as the court may deem
appropriate to ensure his presence during the trial proceedings. It
is further submitted that LOC issued against the applicant has
already been closed/deleted by the Bureau of Immigration on
12.4.2025, at the request of the CBI.

It is matter of record that the applicant was never arrested during the investigation and he had joined the investigation as and when called by the CBI/IO. On earlier occasion also, the applicant was granted permission to travel abroad and there is nothing on record to suggest that he misused the liberty as was granted to him. Therefore, considering the matter in entirety, the application stands allowed, the applicant is permitted to travel to San Francisco, United State of America from 07.3.2026 to 05.7.2026 subject to the following conditions:-

- 1. He shall inform the court as well as the CBI about his detailed itinerary regarding his stay in San Francisco, United State of America. 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 one surety 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 applicant is directed to re-deposit his passport immediately upon his arrival to India.

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/20.02.2026