

CBI/278/2019
RC No. 6(E)/2015/BD1/CBI/BS&FC/ND
u/s 120B r/w Section 420/467/468/471 IPC &
13(2), 13(1) (d) PC Act
CBI v. M/s. Green Valley Plywood Ltd. & Ors.
IA No. 17/2026 (A-3 Anju Kejriwal)

04.05.2026

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, learned PP for CBI.
Ms. Trisha Mittal and Mr. Nishant Sharma, learned
Counsels for **A-3** Anju Kejriwal, both physically
present.

1. CBI files reply to the application of **A-3** Anju
Kejriwal. Copy thereof supplied to learned defence counsel.

2. In the instant application, **A-3** Anju Kejriwal seeks
permission to travel to USA from **08.06.2026 to 20.06.2026** to
attend the convocation ceremony of her youngest son and release
of her passport. It is submitted that the youngest son of applicant/
A-3 is currently pursuing MBA program at the Stanford Graduate
School of Business, Stanford University, California, USA and the
convocation ceremony of her son is scheduled for 13.06.2026
(copy of the Stanford Academic Calendar 2025-26 is annexed as
an annexure A1). It is further submitted that applicant was
granted regular bail vide order dt. 31.01.2020; that she was not
arrested; that the trial in the present case has not commenced yet;
that till date no charge has been framed against her; that applicant
is a peaceful, God-fearing and a law-abiding citizen; that she has
has deep roots, ties in society; that she resides in Haryana with
her husband and eldest son; that her two daughters are residents

of Delhi and Haryana respectively; that the applicant has regularly appeared before this Court and has not misused the liberty granted to her by this Court. She also prays for release of her passport (ZA125865).

3. In its reply, CBI submits that applicant is involved in very serious economic offence which effected the public at large and is not entitled to any discretionary relief; that there exists a reasonable apprehension that the applicant would seek to frustrate the proceedings initiated in the matter by not returning to India and that there is every likelihood that she would influence the witnesses, tamper with the evidence and hamper the further investigation. CBI seeks dismissal of this application.

4. Having heard the submissions and perused the record, this Court is inclined to allow this application. Right to travel abroad has been held to be a fundamental right in several decisions of the Constitutional Courts. Moreover, there is no report from CBI that the applicant after being granted bail violated any of the bail conditions. It appears to this Court that substantial evidence in this case is documentary in nature. It appears that the applicant has cooperated in the investigation. It does appear to this Court that the likelihood of applicant tampering with the evidence or influencing the witnesses are remote.

5. Consequently, **the passport (ZA125865) of applicant/A-3 Anju Kejriwal is directed to be released to her. Applicant/A-3 Anju Kejriwal is permitted to travel to USA from 08.06.2026 to**

20.06.2026 subject to the following conditions:

- i. A-3 Anju Kejriwal shall furnish security in the form of FDR/bank guarantee for a sum of **Rs. 6 Lacs (Six Lacs)** in the name of Court i.e. Ld. Principal District and Sessions Judge-cum-Special Judge, CBI (PC Act), Rouse Avenue District Courts, New Delhi along with one surety bond of **Rs. 3 lacs (three lacs)** to the satisfaction of Court, **after compliance of the other conditions, her passport be released for the above period so as to enable her to travel to USA.**
- ii. She shall surrender her Passport in the Court, as early as possible and in any event by 02.07.2026.
- iii. In any eventuality, the applicant/A-3 Anju Kejriwal will not request for extension for staying abroad.
- iv. A-3 Anju Kejriwal shall not tamper with the evidence or try to influence any witness in any manner and will not use the permission granted to her contrary to the rules.
- v. 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.
- vi. A-3 Anju Kejriwal will submit the address of stay in USA along with telephone/contact numbers and e-mail address(es). She will also file her schedule of travel to USA at the time of submitting FDR/Bank Guarantee/surety bond, as above.
- vii. Her surety/Ld. Counsel will undertake to accept notice(s), if any on behalf of accused in her absence.
- viii. A-3 Anju Kejriwal will not create any third party interest in any of her immovable properties situated in India or abroad with permission of the Court during this period.
- ix. Neither she nor her counsel will object to the carrying of the trial/inquiry during the absence of above accused.
- x. In case of any of the above conditions are violated, the bank guarantee/FDR/surety bond amount shall be forfeited to the State.

6. Above application of applicant/A-3 Anju Kejriwal is disposed of accordingly. Order *dasti*.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/04.05.2026