

CBI Vs. Green Valley Plywood Limited and Ors.  
FIR No. RC.6(E)/2015/BDI/CBI/BS & FC/New Delhi  
U/s 120 B IPC r/w 420, 467, 468, 471 IPC and  
Sec. 13(2) r/w 13(1)(d) of PC Act 1988

**06.04.2023**

**This is an application filed on behalf of applicant/A-6 R. C. Juneja for seeking release of passport and permission to travel abroad.**

Present : Sh. V. K. Pathak, Ld. PP for CBI.  
Applicant/accused no. 6 R. C. Juneja in person.

Reply has already been filed on behalf of CBI. Copy supplied.  
Submissions heard.

1. It is stated in the application that applicant/accused no. 6 shall be travelling to USA from 07.04.2023 to 31.07.2023 to meet his children/family members. It is stated that the applicant/accused no. 6 was admitted to bail vide order dt. 11.03.2020 whereby he was directed to deposit his passport in the court and not to leave the country without the permission of the court. Pursuant to the said order, passport was deposited by the applicant/accused no. 6. Vide order dt. 11.05.2022, the passport of the applicant was released to him for the purpose of getting his USA Visa renewed. After getting the Visa renewed, the passport was re-deposited in the court.

2. In the reply, CBI has not objected to the fact that the family members of the accused stay in USA. However, it is stated that since the family of the applicant/accused reside in USA, it is easier for the applicant/accused to settle abroad which may hamper the trial of the case.

3. Considering the facts and circumstances of the case, the purpose of the applicant to visit abroad seems to be bonafide and therefore, the applicant is allowed to visit USA w.e.f. 07.04.2023 to 31.07.2023 (**both days inclusive**) 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) 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. 5 Lakhs (Five Lakhs) to the satisfaction of Court, after compliance of the above condition, his passport be released to him so as to enable him to travel abroad to United States of America.**
- He shall surrender his Passport in court immediately upon his return to India.
- 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 United States of America, along with telephone/contact numbers and e-mail address/s alongwith his detailed travel itinerary.
- 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 A-6.
- In case of any of the above conditions are violated, the bank guarantee/FDR /surety bond amount shall be forfeited to the State.

4. The application is disposed off accordingly.

5. Copy of this order be given dasti to the Ld. Counsel for accused no. 6 R. C. Juneja, as prayed.

6. Now, to come up on **11.08.2023** for reply/arguments and disposal of all the pending applications.

**(Rakesh Kumar-III)**  
 Special Judge (PC Act)(CBI)-02  
 Rouse Avenue District Court  
 New Delhi/06.04.2023