

IA 8/2025

CBI Vs. Green Valley Plywood Limited & Ors. (R.C. Juneja)

FIR No. RC.6(E)/2015/BDI/CBI/BS & RC/ND

CC No. 278/2019

20.05.2025

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

Present : Shri Raj Kamal, Ld. PP for CBI.

Shri Aditya Singla, Ld. Counsel for A-6 R.C. Juneja has appeared through VC.

1 By way of present application, the applicant/accused R.C. Juneja seeks permission of this court to travel to USA from 25.05.2025 to 15.11.2025 to meet his children and family members residing in USA. It is submitted that the applicant/accused was admitted to bail vide order dated 11.03.2020 whereby he was directed to deposit his passport in court and not to leave the country without permission of the court.

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

3 It is stated by Ld. Counsel that earlier vide order dated 06.04.2023, applicant was allowed to travel to USA from 07.04.2023 to 31.07.2023 and he has not misused the bail conditions imposed by the court.

4 It is not disputed that investigation in this case has already been complete and the substantial evidence is of documentary in nature.

Therefore, there are no chances of tampering with the evidence or influencing the witnesses.

5 I have heard the rival contentions of Ld. PP for CBI and ld. counsel for the applicant/accused and also gone through the records.

6 Considering the facts and circumstances of the case, the purpose of the applicant to visit abroad seems to be bonafide and therefore, applicant is allowed to visit USA from 25.05.2025 to 15.11.2025 (both days inclusive) subject to the following conditions:

i. Applicant shall furnish security in the form of FDR/Bank Guarantee for a sum of Rs. 10 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 to the satisfaction of this Court. After compliance of the above condition, his passport be released to him so as to enable him to travel abroad to USA.

ii. In any eventuality, applicant will not request for extension for staying abroad.

iii. Applicant 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.

iv. 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.

v. Applicant will submit the address of his stay in USA along-with telephone/contact numbers and e-mail address/s.

vi. His surety/Ld. Counsel will undertake to accept notice(s), if any, on behalf of the applicant in his absence.

vii. Applicant 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.

viii. Neither he nor his counsel will object to the carrying of the trial/inquiry during the absence of applicant.

ix. In case of any of the above conditions are violated, the bank guarantee/FDR/Surety Bond amount shall be forfeited to the State.

x. Applicant is directed to surrender his passport in the Court within two days after his return from USA.

7 The above application is disposed off accordingly.

8 Copy of this order be given dasti to both sides as prayed.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/20.05.2025