

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. 13/2026 (A-3 Anju Kejriwal)

17.02.2026

Present : Shri Raj Kamal, learned PP for CBI.
Mr. Nishant Sharma, learned Counsel for **A-3** Anju
Kejriwal, physically present.

1. Ld. Counsel for the applicant files on record print out of the visa appointment details received from the USA Embassy. Copy thereof given to learned PP for CBI.

2. This is an application for temporary release of **passport (ZA125865)** to apply for a visa to facilitate travel to USA. It is stated in the application that her younger son is studying in a College in USA; that she and her husband Jagmohan Kejriwal intend to visit USA in June 2026 in order to attend son's graduation ceremony; that for this purpose she requires her passport which is already on the Court record.

3. CBI in its reply has vehemently opposed this application. CBI avers that in case the passport is released, there is every likelihood that the applicant may misuse the liberty so given and flee to another Country in which India has no extradition treaty and may not return to face the trial proceedings; that there is no Look Out Circular (LOC) opened against the applicant; that the present case involves serious economic offences and it would not be prudent to grant the relief as sought for in the application. CBI seeks dismissal of this application.

4. Learned counsel for applicant has argued in support of the application. He states that the applicant is ready to abide by any condition as imposed by this Court and that the applicant will not flee from the course of justice.

5. Learned PP for CBI in his oral arguments has vehemently opposed this application. It is his submission that there is a reasonable apprehension that the applicant would escape the country and not return to face the trial.

6. Having heard the submissions and perused the record, this Court is inclined to allow this application. This Court has no objection to the USA Visa of applicant Anju Kejriwal. This shall however be subject to the extant Government rules and regulations, if any, and the relevant provisions of the Passport Act, 1967, if any.

7. The passport of applicant Anju Kejriwal is hereby directed to be temporarily released to her subject to the following conditions (a) applicant Anju Kejriwal will file an affidavit that she will not undertake foreign travel on the basis of temporary release of her passport pursuant to this order; (b) by the end of March 2026, applicant Anju Kejriwal shall surrender her passport to the Court.

8. Application disposed of accordingly. Order *dasti*.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/17.02.2026