

06.06.2026

This is an application seeking travel permission during the pendency of trial moved on behalf of applicant/ accused Sangita Jhunjhunwala.

Present: Sh. Shailesh N. Pathak, Ld. SPP for ED through VC along-with Sh. Saumitr Parashar and Sh. R.S. Janwa, Advocates.
Sh. Arjun Syal and Sh. naman Verma, Ld. Counsels for applicant Sangeeta Jhunjhunwala.

1. Reply to the aforesaid application filed by ED.
2. It is submitted on behalf of the applicant that the applicant was arrayed as an accused in the supplementary complaint filed before the court. The applicant was never arrested in the present case and was summoned only by this Hon'ble Court after filing of supplementary complaint. Vide order dated 05.08.2023, the Hon'ble Court while granting bail to the applicant/accused imposed certain conditions, and one of which is *"ii. The applicants shall not leave the country without seeking prior permission from the court"*.
3. The applicant is seeking permission to travel South Africa to visit her son and grandchildren who are resident of South Africa for a period from 10.06.2026 to 25.07.2026. It is further submitted that the applicant has travelled abroad on various occasions with permission of this court and she did not misuse the liberty and return to India in compliance of orders passed by this court. The applicant has deep roots in the society and is not a flight risk and as such, there is no impediment in granting permission to the applicant to travel out of India.
4. On the other hand, Ld. SPP appearing for ED argued

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that the allegations against the applicant are grave in nature. There is a very high possibility of the applicant absconding and fleeing from justice and then, it would become very difficult to bring her back to India to face the process of law. He further submitted that the applicant has not filed no objection from her surety and hence, the present application is not maintainable.

5. Arguments heard. Record perused.

6. As per record, previously also, similar permission was granted to the present applicant to travel South Africa to visit her family members. The applicant had returned to India in compliance of the directions and did not misuse the liberty granted to her.

7. Having regard to the facts and circumstances of the present case and keeping in view the fact that similar permission was granted to the present applicant in the past, **the applicant/accused Sangeeta Jhunjhunwala is permitted to travel to South Africa from 10.06.2026 to 25.07.2026 (both dates included) subject to no objection of surety and to the condition that she shall travel only to the said country. Further, she shall also furnish FDRs amounting to Rs.30 Lakhs as a security which shall remain retained on record and the applicant can seek their release upon her return to India. She shall also place on record copy of flight tickets, visa along with detailed itinerary before travel. The applicant shall apprise the court as and when she returns back to India after completion of travel.**

The application stands disposed of accordingly.

Copy of the order be given dasti.

(Ajay Garg)
Spl. Judge-NDPS/ASJ (South)
Saket Courts, New Delhi/06.06.2026