

**IN THE COURT OF SH. DINESH BHATT
PRINCIPAL DISTRICT & SESSIONS JUDGE-CUM-SPECIAL
JUDGE (PC ACT) (CBI), ROUSE AVENUE DISTRICT COURT,
NEW DELHI.**

**IA No. 12/2026 (Applicant Pradeep Goel)
Ct. Case No. 20/2025
ED Vs. M/s Ginni Gold Pvt. Ltd. & Ors.**

05.06.2026

**ORDER ON APPLICATION OF ACCUSED/APPLICANT
PRADEEP GOEL FOR TRAVELLING ABROAD**

1. Applicant / Accused persons Pradeep Goel is seeking permission to travel to London, United Kingdom from 05.06.2026 to 16.06.2026 and Singapore from 08.07.2026 to 20.07.2026. It is submitted that the son of the applicant is pursuing higher studies from London, U.K. and he intends to meet his son. It is further submitted that the applicant shall also be travelling to Singapore from 08.07.2026 to 20.07.2026 for the purpose of academic/project related activities of his son. The applicant Pradeep Goel has also prayed for cancellation of the Look Out Circular, issued against him, during the said visit.

2. The ED has filed reply to the applications. It is stated that the offences involving the huge public funds need to be viewed seriously as they affect the economy of the country as a whole and pose a serious threat to the financial health of the country and in several cases, persons accused of serious economic offences have abused the leniency of the court by absconding after being granted permission to travel abroad. It is further stated

that there is every possibility that the accused may flee from the process of law and would not return to face the trial. It is further submitted that during the course of investigation in ECIR/DLZO-I/20/2020, the Directorate of Enforcement did not issue any separate Look Out Circular in the name of the applicant. It is further stated that the applicant has sought permission to travel Singapore to assist his son in the academic/project related activities in Singapore, however, has not produced any documentary evidence to establish urgency, necessity, inevitability or hardship in case permission is denied.

3. Accused is stated to be already on bail. There is no serious objection raised by the opposite side and other apprehensions can be taken care of by imposing suitable conditions. The applicant seeks to go abroad for the purpose of meeting his son. Accordingly the application is allowed for visiting London, U.K. from 05.06.2026 to 16.06.2026 on the following terms and conditions:

- (i) The applicant shall file the complete travel itinerary, i.e. air tickets, hotel stay bookings etc. before leaving the country.
- (ii) The applicant shall furnish a security of Rs.5 lakhs in the form of FDR and also furnish a surety bond in the sum of Rs.5 lakhs and deposit in the court which will be returned to him after he come back and if it is found that there is no violation of any terms and

conditions. In this regard report of the IO will be obtained before returning the FDR.

- (iii) The applicant shall not request for extension of the stay abroad beyond the period for which permission is granted above in any circumstances.
- (iv) The applicant shall provide his active mobile phone number(s) to be used abroad and also all his email addresses to the IO on his whatsapp separately prior to departure. The mobile phones shall not be switched off.
- (v) The applicant shall not tamper with any evidence nor will influence any witness if is available at the place of his visit.
- (vi) The applicant will inform the court and IO of his return from abroad within two days after coming back to India.
- (vii) The applicant shall file an undertaking before leaving the country to the effect that he shall strictly comply with the terms and conditions of this order and will not go to any other country except the country for which permission is granted. Further, NOC of his surety, if furnished before the court, in pursuance of bail, shall be also submitted. To check whether applicant had travelled to any other country, other than London, UK, his passports can be also checked by the IO.

(viii) The FDR and surety bonds deposited by the applicant will be returned after completion of the tour, if it is found that he has not violated any terms and conditions imposed above and in this regard, report from IO can be obtained. In case, it is found that applicant has not complied with even any single term or condition, then the FDR amount and surety amount can be forfeited or any other penalty can be imposed upon them as well as upon his surety. In such situation, the court may refuse to grant permission to him to go abroad in future.

4. As regards the permission to visit Singapore from 08.07.2026 to 20.07.2026 by the applicant, he is at liberty to file a fresh application for consideration of the court, at the relevant time.

5. As no separate LOC has been issued against the accused Pradeep Goel in this case, as stated in the reply to this application, no orders are required to be passed for cancellation of the same.

6. Application is accordingly disposed off.

7. Copy of the order be given dasti, as prayed.

(Dinesh Bhatt)

Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/05.06.2026