

**IN THE COURT OF SH. SUDHANSHU KAUSHIK :
SPECIAL JUDGE (PC ACT)/CBI-11/PMLA :
ROUSE AVENUE DISTRICT COURT : NEW DELHI**

IN THE MATTERS OF:

IA No.02/2025 (3 applications) in CC Nos. 49/2019, 194/2019 & 195/2019 titled as “ED Vs H.B.Chaturvedi & Ors.”

IA No.03/2025 (5 applications) in CC Nos.47/2019, 48/2019, 50/2019, 197/2019 & 196/2019 titled as “ED Vs H.B.Chaturvedi & Ors.”

IA No.04/2025 (2 applications) in CC Nos. 272/2019 & 273/2019 titled as “CBI Vs Shamken Spinners Ltd.” & “CBI Vs Shammen Multifab Ltd.”

IA No.05/2025 (1 application) in CC No.43/2021 titled as “CBI Vs H.B.Chaturvedi & Ors.”

IA No.07/2025 (1 application) in CC No.266/2019 titled as “CBI Vs Dwarkadhish Spinners Ltd.”

15.01.2025

These are 12 separate applications filed on behalf of accused Pravin Juneja seeking permission to travel abroad.

**Present : Sh. Avanish Kumar Chand, Ld. PP for CBI.
Sh. Atul Tripathi and Sh. Simon Benjamin, Ld. Spl. PPs
for ED along with Counsel Sh. Aditya Jain (through VC)
Sh. Harsh Pandya and Sh. Shubham Paliwal, Counsels for
applicant/accused Pravin Juneja.**

- 1. I shall dispose of all the applications by this common order. The applicant Pravin Juneja in an accused in the above titled 12**

cases. By means of these applications, applicant has sought directions that he may be permitted to travel abroad. He has sought permission to travel to Baku, Azerbaijan for a leisure trip with family from 10.02.2025 to 19.02.2025. Applicant has also sought directions that his passport may be released to undergo the above-mentioned journey, if permitted.

2. Notice of the applications was issued to the CBI as well as ED. Separate replies filed by the CBI and ED are on record. Copies supplied to the applicant. By means of the replies, ED as well as CBI has opposed the applications.
3. Arguments heard. Record perused.
4. Record shows that on an earlier occasion, applicant was granted liberty to travel abroad vide order dated 09.08.2023 passed by the High Court of Delhi in CrI. Misc. 5143/2023. On this occasion, applicant sought the liberty to travel abroad for getting his son admitted in Schulich School of Business, York University at Keele Campus, Toronto, Ontario, Canada.
5. The right to travel abroad is a part of fundamental right as enshrined under Article 21 of the Indian Constitution. Record shows that subsequent to the liberty granted by the High Court of Delhi, applicant has traveled abroad on as many as 22 different occasions after taking permission from this court. On each occasion, applicant has complied with the conditions imposed in the orders whereby liberty was granted. He has

returned back to India within the given time frame.

6. In view of the discussions made in the aforesaid paras, I am of the considered opinion that there is no impediment in granting the liberty to the applicant to travel abroad for a leisure trip with his family members. Accordingly, the applications stand allowed and applicant Pravin Juneja is permitted to travel to Baku, Azerbaijan from 10.02.2025 to 19.02.2025 for a leisure trip with family on the same conditions as imposed by the Hon'ble Delhi High Court vide order dated 09.08.2023 in Crl. MC No. 5143/2023. It is further directed that the applicant/accused shall furnish return affidavit immediately on arrival to India.
7. Passport of applicant, which stands deposited by him in the court in CC No. 48/2019, is directed to be released against acknowledgment for traveling abroad with direction to surrender the same with this court within 72 hours of his arrival in India.
8. With these directions, all the applications stand disposed of.

Copy of the order be given dasti for compliance.

(Sudhanshu Kaushik)
Special Judge (PC Act)/CBI-11,
Rouse Avenue Courts, Delhi
15.01.2025