

CBI No. 01/2025
CBI Vs. Deepak Talwar & Ors.

20.05.2026

Present: Sh. Amjad Ali, Ld. PP for CBI.
Sh. Kshitij Kumar (through VC) Adv., Ld. Counsel for the
applicant/accused Yasmin Kapoor (A-2).

IA No. 43/2026

Reply filed by CBI.

Heard on the application moved by applicant/accused Yasmin Kapoor (A-2) seeking permission to travel to United Kingdom, France and UAE w.e.f 26.05.2026 till 18.06.2026 for her professional commitments as well as for personal purposes and for release of her passport. Ld. Counsel for applicant/accused Yasmin Kapoor (A-2) submits that applicant/accused Yasmin Kapoor (A-2) was earlier been permitted to travel abroad on more than 20 occasions and the details of earlier permission have been mentioned in para 9 of the application.

On the other hand, the application is opposed by Ld. PP for CBI submitting that the applicant/accused Yasmin Kapoor (A-2) is one of the co-accused with accused Deepak Talwar and has committed the offences of cheating / inducement and in case permission is granted to applicant/accused Yasmin Kapoor (A-2), she may flee from the process of Law and frustrate the trial.

On being specifically asked, Ld. PP for CBI failed to state that applicant/accused Yasmin Kapoor (A-2) has ever flouted conditions imposed during her past travels.

Therefore, in the totality of facts and circumstances, applicant/accused **Yasmin Kapoor (A-2)** is permitted to travel abroad to **United Kingdom, France and UAE w.e.f 26.05.2026 till 18.06.2026** subject to following conditions :

- a) She will not indulge in any financial activity which has an adverse impact on the case of prosecution.
- b) She will not try to influence/contact witnesses if any, in the countries that she is visiting.
- d) She will not influence any person or process in Govt. or otherwise related to the LRs issued by the court.
- e) Applicant shall intimate her arrival to the court within one week of her arrival in India.
- f) Applicant shall not evade investigation and report her arrival to the IO immediately on her return.
- g) She shall remain available on phone/e-mail to be provided to the IO/court in case of any need.
- h) She shall deposit an FDR worth Rs. 5 lakh, which shall be returnable to her on her coming back to India.
- i) The surety of applicant shall have the knowledge of her going abroad and shall give no objection for her visit.

Further, passport of the applicant/accused Yasmin Kapoor (A-2) be also released to the applicant against acknowledgment and she is directed to deposit it back after her arrival.

With these directions, application stands disposed off.

Copy of the Order be given dasti.

(Munish Markan)
Spl. Judge (PC Act) CBI-21
RACC/New Delhi/20.05.2026

Rm