

IA No. 04/2026
in CBI 22/2023
CBI Vs. Sanjay Singhal & Ors.

02.07.2026

Ld. Presiding Officer has been deputed to NGT

Present: Ms. Priya Gaur, Ld. PP for CBI.
Sh. Navneet Jawa, Ld. PP for CBI.
Mr. Divyansh Jain, Ld. Counsel for applicant.

This is an application on behalf of applicant/accused Preet Singh Chauhan seeking permission to travel abroad i.e. **Shanghai, China from 03.07.2026 to 31.07.2026** for business meetings/conferences. It is stated in the application that applicant/accused is engaged in the business of manufacturing machinery used in steel fabrication and in setting up new mills and plants abroad in various countries. It is further submitted that 95% of the business of the applicant/accused is export oriented. It is further submitted that accused/applicant is required to travel abroad frequently for business meetings/collaborations with vendors as well as buyers in order to sustain his livelihood.

Copy supplied to Ld. PP for CBI who has orally objected to the same stating that the accused was granted bail in the present case on the condition that the accused/applicant shall not leave the country without seeking prior permission of the court. It is further stated that there are reasonable apprehensions that the accused/applicant may abscond/flee from the process of

law and will not turn up to face trial proceeding. Hence, the application be dismissed.

Arguments on the application have been heard.

The basis of the apprehension of the CBI that the accused may abscond/flee from the process of law and will not turn up to face trial has not been supported by any cogent material. The grounds furnished by the applicant/accused for the purpose of travelling abroad have not been denied.

Perusal of the file shows that earlier also, the applicant/accused was granted permission to travel abroad vide order dated 07.05.2025, 19.07.2025, 04.12.2025 and 16.05.2026 by Ld. ASJ0-03/Special Judge (Companies Act), Dwarka Court.

There is nothing to infer that the accused/applicant violated any of the conditions of the order or misused the permission granted to him.

The applicant/accused has provided the details of his flight and passport.

Accordingly, applicant/accused Preet Singh Chauhan is permitted to travel to **Shanghai, China from 03.07.2026 to 31.07.2026** subject to the following conditions:-

(i) The applicant/accused shall furnish a surety in the sum of Rs. 1,00,000/- (Rupees One Lac) each in addition to his personal surety bond of the like amount.

(ii) The applicant/accused shall not seek extension of his stay abroad on any ground whatsoever.

(iii) The applicant/accused shall report to this Court

within 48 hours of his arrival into India from abroad.

(iv) That no adjournment shall be sought by the applicant/accused on the ground of his absence and in case, evidence is recorded, he shall not dispute his identity and shall not object with respect to recording of evidence in his absence.

(v) That the applicant/accused shall be duly represented through his Vakalatnama counsel before this court during the abovesaid period i.e. w.e.f. 03.07.2026 to 31.07.2026.

(vi) That applicant/accused shall also file his detailed itinerary.

It is clarified that this order shall become operational only upon furnishing of personal and surety bonds.

The application stands disposed of.

Dasti to the parties.

(Neha Mittal)
1st Link ACJM-03/RADC/NEW DELHI
02.07.2026