

CC/28/2022

CNR No. DLCT11-000236-2022

CBI v. Chitra Ramkrishna & Ors.

M No. 607/2026 (A-35 Akhilesh Chaudhary)

25.05.2026 (at 2 PM)

Present: Sh. Ashish Bilgaiyan, Learned substitute PP for CBI.

Mr. Siddharth Satija and Mr. Akash Sachan, Ld.
Counsels for **(A-35 Akhilesh Chaudhary)**, both
physically present.

1. CBI files reply to the application of applicant/A-35 Akhilesh Chaudhary. Copy thereof supplied to learned defence counsel.
2. By way of this application, applicant/A-35 Akhilesh Chaudhary has given intimation to this Court of his travel to United States of America (USA) and Bahamas from 29.05.2026 to 25.06.2026 for business and family trip. CBI in its reply has opposed this application. CBI in its reply has submitted that the applicant is facing trail in the present matter for serious economic/financial offences involving complex evidence and multiple witnesses; that without any VISA documents on record, the applicant can change his destination or add other countries once permission is granted and that applicant/A-35 Akhilesh Chaudhary is likely to flee the course of justice. CBI seeks dismissal of the present application.
3. Ld. Counsel for applicant/A-35 Akhilesh Chaudhary submits that he is a permanent resident of Gurugram, Haryana where he has been residing with his wife, two young school going children and aged parents for the past 15 years; that he is

running his business in India; that all his substantial financial assets, business interests and family obligations are situated in India; that there exists no possibility whatsoever of the applicant absconding or evading the process of law. It is further orally submitted by learned counsel for applicant/A-35 Akhilesh Chaudhary that application be allowed subject to conditions, which the applicant shall duly comply with.

4. Having heard the submissions and perused the record, this Court is inclined to allow this application. Right to travel abroad has been held to be a fundamental right in several decisions of the Constitutional Courts.

5. Consequently, **applicant/A-35 Akhilesh Chaudhary is permitted to travel to United States of America (USA) and the Bahamas from 29.05.2026 to 25.06.2026 subject to the following conditions:**

- i. A-35 Akhilesh Chaudhary shall furnish security in the form of FDR/bank guarantee for a sum of **Rs. 10 lacs (Ten Lacs)** in the name of Court i.e. Ld. Principal District and Sessions Judge-cum-Special Judge, CBI (PC Act), Rouse Avenue District Courts, New Delhi along with one surety bond of **Rs. 5 lacs (five lacs)** to the satisfaction of Court.
- ii. In any eventuality, accused will not request for extension for staying abroad.
- iii. He shall not tamper with the evidence or try to influence any witness in any manner and will not use the permission granted to him contrary to the rules.
- iv. This permission shall be subject to other applicable rules and will not be deemed as directions to any other authority except the permission from the side of the Court.
- v. He will submit the address of stay in USA and Bahamas along with telephone/contact numbers and e-

mail address(es). He will also file his schedule of travel to USA and Bahamas at the time of submitting FDR/Bank Guarantee/surety bond, as above.

vi. His surety/Ld. Counsel will undertake to accept notice(s), if any on behalf of accused in his absence.

vii. He will not create any third party interest in any of his immovable properties situated in India or abroad with permission of the Court during this period.

viii. Neither he nor his counsel will object to the carrying of the trial/inquiry during the absence of above accused.

ix. In case of any of the above conditions are violated, the bank guarantee/FDR/surety bond amount shall be forfeited to the State.

6. The applicant has already furnished the address of his stay in USA and Bahamas along with telephone/contact numbers, e-mail address, schedule of travel to USA and Bahamas and copy of air tickets in the application itself.

7. Accordingly, the application of **applicant/A-35 Akhilesh Chaudhary (M-607/2026)** is disposed of. Copy *dasti* to learned counsel for **applicant/A-35 Akhilesh Chaudhary**.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/25.05.2025