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\* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **W.P.(C) 5328/2023**

**ANIKET BAKSHI**

..... Petitioner

Through: Mr. Giriraj Subramaniam, Mr. Joy Banerjee, and Mr. Akhilesh Talluri, Advocates.

versus

**UNION OF INDIA & ORS.**

..... Respondents

Through: Mr. Kamal Diggpaul and Ms. Ishita Pathak, Advocates for Mr. Ajay Diggpaul, CGSC for R-1, 3 and 4. Mr. Zoheb Hossain and Mr. Sanjeev Menon, SC for Income Tax Department.

**CORAM:**

**HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD**

**ORDER**

% **03.01.2024**

**CM APPL. 64578/2023**

1. This application has been filed by the Petitioner seeking permission to travel to United Kingdom from 05.01.2024 to 27.01.2024.
2. This Court *vide* Order dated 22.05.2023 had granted permission to the Petitioner to travel to London, United Kingdom. This Court in the said Order dated 22.05.2023 has observed as under:

*“8. After perusing the overall facts and circumstances, the permission to travel to London, United Kingdom is granted to the Petitioner subject to the following terms and conditions:*



*i) The Petitioner or his family member/s shall furnish a fixed deposit receipt for a sum of Rs.5 Crores in favour of the Registrar General of this Court;*

*ii) In terms of the statement made before the Income Tax Department as recorded on 3rd March, 2021, no third party interest shall be created in the assets and the shares as also the rights in the immovable property in the name of the Petitioner, in India or abroad including in London, shall not be transferred or alienated;*

*iii) The Petitioner shall furnish a detailed affidavit before the Registrar General disclosing his detailed itinerary, including his stay at various stations abroad, telephone numbers and residential/hotel addresses. The Petitioner shall also file an undertaking that he shall adhere to the itinerary mentioned in the affidavit and not visit any other stations;*

*iv) The Petitioner's contact number shall be kept operational at all times, subject to all exceptions such as the period he is on board the aircraft;*

*v) The Petitioner shall intimate the Income Tax Department, before leaving and within 72 hours of his return from abroad;*

*vi) The Petitioner shall file a self-attested copy of his passport along with a copy of his visa with the Income Tax department on his return to India;*

*vii) The permission to travel abroad given in this order shall be subject to other applicable conditions and will not be deemed as a direction*



*to any other authority;*

*viii) In case any of the above conditions are violated, the security shall be liable to be forfeited to the State.”*

3. In view of the fact that on the earlier occasion also the Petitioner had been granted permission to travel abroad, this Court is inclined to permit the Petitioner to travel to United Kingdom from 06.01.2024 to 28.01.2024 on the same terms and conditions as imposed upon the Petitioner *vide* the aforesaid Order dated 22.05.2023 passed by this Court.
4. The application is disposed of.
5. List before the learned Registrar General on 05.01.2024.

**W.P.(C) 5328/2023**

List on 20.01.2024.

**SUBRAMONIUM PRASAD, J**

**JANUARY 03, 2024**

*Rahul*