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

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

ANIKET BAKSHI .....Petitioner

Through: Mr. Giriraj Subramanium, Mr. Prayuj Sharma, Mr. Simarpal Singh Sawhney, Advs.

versus

UNION OF INDIA & ORS. .....Respondents

Through: Mr. Inderraj Singh Rai (SSC) along with Mr. Sanjeev Menon (JSC) and Mr. Gaurav Kumar, Adv.

CORAM:
HON'BLE MR. JUSTICE SACHIN DATTA

<u>O R D E R</u>

% 19.11.2025

<u>CM APPL.71954/2025</u> <u>(*seeking permission to travel abroad*)</u>

1. The present application has been filed by the applicant/ petitioner seeking permission to travel between 23.11.2025 and 04.12.2025 to Hong Kong, China; Phuket, Thailand and Dubai, UAE as per the itinerary set out in paragraph-4 of the present application.

2. The application makes reference to previous orders dated 22.05.2023; 10.08.2023; 03.01.2024; 13.09.2024; 16.12.2024; 09.07.2025 and 24.09.2025 passed in these proceedings, whereby the applicant/petitioner was granted permission to travel abroad. Also, paragraph-6 of the present application enumerates various instances where respondent no.2/Deputy Director of Income Tax (Inv.), accorded permission to the applicant/petitioner to travel abroad.

3. It is submitted by the learned counsel for the applicant/petitioner that on each such occasion, the applicant/petitioner undertook the permitted

travel in scrupulous compliance with the conditions imposed upon him.

4. There is no controversy as regards the applicant/petitioner having completed his travel in accordance with the permission(s) granted *vide* the aforementioned orders, in compliance with the conditions stipulated therein.

5. While opposing the present application, learned counsel for the respondents submits that in case the petitioner is granted permission to travel, the same shall be subject to the same conditions, as imposed by this Court on previous occasions.

6. In the circumstances, considering the previous orders passed by this Court and the respondent no.2, the petitioner is permitted to undertake the proposed travel, subject to the following 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, if not already done;

(ii) In terms of the statement made before the Income Tax Department as recorded on 03.03.2021, 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 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 shall also provide contact numbers where he shall be available during his stay abroad and at least one of the said contact numbers shall be kept operational at all times, subject to all fair exceptions, including 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.

7. The permission to travel abroad given in this order shall be subject to all other applicable conditions and shall not be deemed as a direction to any other authority. In case any of the afore-noted conditions are violated, the security shall be forfeited.

8. The application is disposed of in the above terms.

9. List before the Joint Registrar (Judicial) for verification of documents on 21.11.2025.

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10. List before Court on 26.11.2025.

SACHIN DATTA, J

NOVEMBER 19, 2025/*ss*