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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 and Mr.
Prayuj Sharma, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondent

Through: Ms. Arti Bansal, CGSC alongwith
Ms. Shruti Goel, Advs. for UOI.
Mr. Indraj Singh Rai, SSC, Mr.
Sanjeev Menon and Mr. Gaurav
Kumar, Advs.

CORAM:

HON'BLE MR. JUSTICE SACHIN DATTA

ORDER

% **19.12.2025**

CM APPL.80531/2025

1. The present application has been filed by the applicant/ petitioner seeking interim suspension of the LOC(s) opened against him to facilitate his travel to Nepal, Kathmandu and Dubai, UAE from 23.12.2025 to 04.01.2026, as per the travel itinerary set out in paragraph –4 of the present application.
2. During the course of hearing, learned counsel for the applicant/ petitioner confines himself to seeking permission to travel abroad for the period 25.12.2025 to 04.01.2026, instead of 23.12.2025 to 04.01.2026 (as mentioned in the present application), on the same terms and conditions as previously imposed by this court *vide* order dated 22.05.2023 (and further re-imposed from time to time).
3. It is averred in the present application that the petitioner has been



granted permission to travel abroad earlier on multiple occasions *vide* orders dated 22.05.2023, 10.08.2023, 03.01.2024, 13.09.2024, 16.12.2024, 09.07.2025, 24.09.2025 and 19.11.2025 passed by this Court during pendency of the present petition.

4. It is averred in the present application that, on each occasion, the applicant/ petitioner has completed travel in compliance with the conditions mentioned in the orders passed by this court. There is no controversy as regards thereto.

5. The same is not objected to by the learned counsel for the respondents.

6. In the circumstances, considering the averments made in the application and the previous orders passed by this Court, the applicant/ petitioner is permitted to undertake travel in terms of the itinerary set out in the present application, subject to the following conditions:

- (i) The petitioner or his family member/s shall furnish afixed 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.
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.
8. List before the concerned Joint Registrar (Judicial) for verification of documents on 23.12.2025.

SACHIN DATTA, J

DECEMBER 19, 2025/at/ka