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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. Akhilesh Talluri. Mr. Joy
Banerjee, Ms. Veda Singh and
Mr. Simarpal Singh, Advocates.**

versus

UNION OF INDIA & ORS.

.....Respondents

Through: **Ms. Arti Bansal, Mr. Kamal Diggpaal
and Ms. Akanksha Kumari,
Advocates for UOI.**

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

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13.09.2024

**CM APPL. 53871/2024 (seeking permission to travel abroad from
02.10.2024 to 11.11.2024)**

1. Through the present application, the Petitioner seeks permission to travel abroad from 2nd October 2024 to 11th November 2024 to the United Kingdom, Italy and Hong Kong.

2. This Court, in order dated 22nd May, 2023, while granting permission to the Petitioner to travel abroad to the United Kingdom, issued the following directions:

“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. It is noted that the Petitioner has previously been permitted to travel abroad under this Court's directions on multiple occasions subject to the same conditions as noted above, specifically, through orders dated 22nd May, 2023, 10th August, 2023 and 3rd January, 2024. On each occasion, the Petitioner has duly complied with the conditions imposed by the Court, and returned to India within the prescribed timelines.

4. In view of the above circumstances, the Court is inclined to permit the Petitioner to travel to the United Kingdom, Italy and Hong Kong from 2nd October, 2024 till 11th November, 2024, on the same terms and conditions as imposed upon the Petitioner *vide* the aforementioned order dated 22nd May, 2023.

5. 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.



6. Accordingly, the application is disposed of.
7. List before the Registrar General on 23rd September, 2024.

SANJEEV NARULA, J

SEPTEMBER 13, 2024

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