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

+ W.P.(C) 5328/2023

ANIKET BAKSHI

.....Petitioner

Through: Mr. Akhilesh Talluri, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Ms. Arti Bansal and Ms. Suniti
Singh, Advs. for UOI.

CORAM:

JOINT REGISTRAR (JUDICIAL) BHAWANI SHARMA

ORDER

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23.09.2024

File has been placed before me in compliance of order dated 13.09.2024. Petitioner Sh. Aniket Bakshi has been granted permission to travel abroad by the Hon'ble Court subject to conditions contained in orders dated 22.05.2023 and 13.09.2024.

In compliance of orders dated 22.05.2023 and 13.09.2024 passed by the Hon'ble Court, petitioner has filed an affidavit-cum-undertaking whereby he has undertaken that he shall abide by the terms contained in the affidavit. He has mentioned the complete itinerary including his stay at various stations abroad, residential/hotel addresses and phone number details in compliance of the Court order. It is submitted that the phone number provided would be used by him during his stay abroad, which number will be kept operational at all times. He has also filed an undertaking that he shall adhere to the programme mentioned in the affidavit and not visit any other stations.



In compliance of orders dated 22.05.2023 and 13.09.2024 petitioner has also undertaken that no third party interest shall be created in the assets and the shares as also the rights in the immovable property in India or abroad including in London shall not be transferred or alienated.

Vide orders dated 22.05.2023 and 13.09.2024 the Hon'ble Court has also directed the petitioner to furnish the security of Rs. 5 Crores.

Today, in compliance of orders dated 22.05.2023 and 13.09.2024 petitioner has also furnished an FDR for Rs. 05,24,60,856.00/-. The original FDR is handed over across the board. The same is taken on record. The dealing shall keep the same in safe custody.

For verification of FDR Mr. Rajaram Meena, Manager having employee ID 82796 from Canara Bank has joined proceedings through video conferencing and has verified the FDR bearing A/c No. 140152808441/1 issued on 29.05.2024 for an amount of Rs. 05,24,60,856.00/- (Rupees Five Crores Twenty Four Lakhs Sixty Thousand Eight Hundred and Fifty Six only).

The FDR is found in order and the same is hereby accepted. Registry is directed to send the intimation to the concerned Bank that the said FDR shall not be encashed by the bank without prior permission of this Court till further orders.

Besides, the petitioner has also furnished a copy of the air tickets that he has purchased for his travel. The petitioner shall be travelling w.e.f. 02.10.2024 to 11.11.2024.

The petitioner has joined the proceedings through virtual mode. He has been duly identified by his counsel. Petitioner affirms that he has signed the undertaking filed before this Court, the details of travel and contact are true and correct and has also undertaken to be bound



by the terms of undertaking and to abide by all the conditions imposed by the Hon'ble Court for his travel abroad by orders dated 22.05.2023 and 13.09.2024.

Petitioner has also filed the proof of service of the undertaking with relevant documents to the respondents.

Petitioner is directed that he shall intimate the Income Tax Department, before leaving and within 72 hours of his return from abroad and also file a self-attested copy of his passport along with copy of his Visa with the Income Tax Department on his return to India.

Considering that the conditions have been complied with by the petitioner, he may travel, as permitted by the Hon'ble Court vide order dated 13.09.2024.

As requested, let a copy of this order be mailed by the Registry from official id at aojdispatch.dhc@nic.in to the FRRO Delhi, East Block 8, Level 2, Sector 1, R K Puram, New Delhi (frrodli@nic.in) and Bureau of Immigration (boihq@nic.in).

Order be uploaded forthwith.

Copy of order be given *dasti* under the signature of Reader.

Matter is coming up for hearing before the Hon'ble Court on 21.11.2024. Be placed accordingly.

**BHAWANI SHARMA
JOINT REGISTRAR
(JUDICIAL)**

SEPTEMBER 23, 2024/yo