



\$~36

* **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 Mr. Kamal R. Digpaul, Advs. for UOI.
Mr. Indruj Singh Rai, SSC, Mr. Sanjeev Menon, JSC, Mr. Rahul Singh, JSC, Mr. Anmol Jagga and Mr. Gaurav Kumar, Advs.**

**CORAM:
REGISTRAR ARUN KUMAR**

**ORDER
20.12.2024**

%

File has been placed before me in compliance of order dated 16.12.2024. Petitioner Sh. Aniket Bakshi has been granted permission to travel abroad by the Hon'ble Court subject to conditions contained in order dated 16.12.2024.

Learned counsel for petitioner submits that instead of 16.12.2024 inadvertently date of 19.12.2024 of the Hon'ble Court has been noted in affidavit of undertaking. The same is corrected to that effect.

In compliance of order dated 16.12.2024 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 order dated 16.12.2024 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 order dated 16.12.2024 the Hon'ble Court has also directed the petitioner to furnish the security of Rs. 5 Crores.

Today, in compliance of order dated 16.12.2024, learned counsel for petitioner submits that FDR for a sum of Rs. 05,24,60,856.00/- has already been filed and is lying with the registry.

As per the report of the registry, FDR is lying with the registry in safe custody. The dealing shall keep the same in safe custody till further orders.

For reference, today, learned counsel for petitioner has also filed the updated copy of FDR for a sum of Rs. 05,62,10,811/- along with interest issued from Canara Bank. The same is also taken on record.

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. 08.01.2025 to 05.04.2025.

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 order dated 16.12.2024.

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 16.12.2024.

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).

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

Matter is coming up for hearing before the Hon'ble Court on 20.01.2025. Be placed accordingly.

**ARUN KUMAR
REGISTRAR**

DECEMBER 20, 2024/yo