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

+ W.P.(C) 7155/2026 and CM APPL. 35071/2026

PRADEEP KUMAR GUPTA ALIAS PRADEEP GUPTA

.....Petitioner

Through: Mr. Puneet Mittal, Sr. Advocate with
Mr. Puneet Gaba, Advocate.

versus

UNION OF INDIA & ORS.

.....Respondent

Through: Ms Sarika Singh SPC along with Mr
Rahul Singh, Advocates for R-1 and
3.

Ms. Amrita Prakash, CGSC for R-1
and 3.

Mr. Lovekesh Aggarwal (GP) for R-
1 and 3.

Mr Santosh Kumar Rout, SC for
BOB.

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+ W.P.(C) 7186/2026 and CM APPL. 35144/2026

RAJAT GUPTA

.....Petitioner

Through: Mr. Puneet Mittal, Sr. Advocate with
Mr. Puneet Gaba, Advocate.

versus

UNION OF INDIA & ORS.

.....Respondent

Through: Ms Sarika Singh SPC along with Mr
Rahul Singh, Advocates for R-1 and
3.

Ms. Amrita Prakash, CGSC for R-1
and 3.

Mr. Lovekesh Aggarwal (GP) for R-



1 and 3.

Mr Santosh Kumar Rout, SC for
BOB.

CORAM:

HON'BLE MR. JUSTICE PURUSHAINDR KUMAR KAURAV

ORDER

% **26.05.2026**

1. Learned counsel who appears for the Bureau of Immigration submits that the Look Out Circular (LOC) is issued by the Central Bureau of Investigation in W.P.(C) 7155/2026. Learned counsel who appears for respondent-Bank of Baroda (BoB) in both the cases submits that at the instance of the BoB, LOCs have been opened against the petitioners.
2. Mr. Puneet Mittal, learned counsel for the petitioners has shown the Court, the order passed by the ACJM-2-CUM-ACJ, Rouse Avenue District Court, New Delhi and indicates that the Court had noted the fact of issuance of LOCs at the instance of the Bank.
3. Accordingly, with respect to the main writ petitions, let reply be filed by the respondents.
4. In both the above-captioned petitions, the respective petitioners have also sought for permission to travel abroad.
5. In W. P. (C) No. 7155/2026, the petitioner therein seeks to travel to Dubai from 10.06.2026 and to return on 17.06.2026.
6. In W. P. (C) No. 7186/2026, the petitioner therein seeks to travel to Almaty, Kazakhstan to execute his business plans from 08.06.2026 and to return back on 30.06.2026.
7. It is stated that both the petitioners are cousin brothers. The CBI has registered one RC and has filed four charge-sheets. The Trial Court earlier had already granted permission to travel abroad.



8. Learned counsel for the BoB submits that there are grave allegations against the petitioners of financial fraud. The Court finds that the allegations against the petitioner will have to be examined during the course of trial or in an appropriate proceeding for recovery. However, the allegations themselves cannot be a reason to deny the petitioners to travel abroad as the same is their fundamental right enshrined under Article 21 of the Constitution of India.

9. Petitioners are stated to be deeply rooted in India, and there is no possibility of their flight risk. Accordingly, subject to following conditions, the petitioners are permitted to travel abroad as per their prayer made in their respective writ petitions:

- (i) Let both the petitioner to disclose by way of affidavit all their movable and immovable assets in India and abroad. Each petitioner shall furnish surety of Rs. 1 crore in the form of Bank Guarantee/ Sale deed with the Registrar General. However, the same shall be returned on reporting back before the concerned Joint Registrar.
- (ii) The petitioners shall furnish the bank statements in respect of bank account/s held by the petitioners in any foreign country. The petitioners shall also not operate any foreign bank account/s while travelling abroad.
- (iii) The petitioners shall file a detailed affidavit disclosing their complete itinerary, including their stay at various locations abroad as well as telephone numbers and residential/ hotel addresses. They shall also file an undertaking that they shall strictly adhere to the itinerary mentioned in the affidavit and not visit any other stations. They shall also furnish a copy of the air tickets purchased by them before the



Registrar General of this Court;

- (iv) The petitioners shall also provide the contact numbers that they would use during the period of stay abroad, and at least one of the said contact numbers will be kept operational at all times, subject to all fair exceptions, including the period they are on board the aircraft;
 - (v) The petitioners shall file an undertaking before the Registrar that they shall return to the country on the scheduled date of return as aforementioned. The petitioners shall intimate the Registrar General of this Court before leaving and within 72 hours of his return;
 - (vi) The petitioners shall file a self-attested copy of their passports along with a copy of their visas, on their return to India.
 - (vii) 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.
 - (viii) Upon due satisfaction, the concerned Joint Registrar to intimate the BoB and the CBI. The BoB is directed to intimate the Immigration Department immediately without any delay. The Immigration Department shall allow the petitioners to travel abroad.
10. List before the concerned Joint Registrar for verification of documents on 29.05.2026,

PURUSHAINDR KUMAR KAURAV, J

MAY 26, 2026

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