



2026:DHC:274

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

+ W.P.(CRL) 2199/2021

P.S. GAHLAUT

.....Petitioner

Through: Mr.Sudhir Nandrajog, Sr. Adv. with
Mr.Alok Kumar, Ms.Somya Yadav
and Mr.Kunal Arora, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr.Ripudaman Bhardwaj, CGSC with
Mr.Kushagra Kansal, Advocate for
UOI/R-1.
Mr.Zoheb Hossain and Mr.Manish
Jain, Spl. Counsels with Mr.Vivek
Gurnani, Advocate for Directorate of
Enforcement/R-3.
Mr.D.P.Singh, (Sr.Addvocate) SPP
with Mr.Manu Mishra and , Advocate
for R-2/CBI.

CORAM:

HON'BLE MR. JUSTICE ANOOP KUMAR MENDIRATTA

ORDER

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07.10.2024

CRL.M.A. 29555/2024

1. An application under Section 482 of the Code of Criminal Procedure, 1973 ('Cr.P.C.') has been preferred on behalf of petitioner with the following prayers:

“(a) Suspend the Look Out Circular issued by Respondent No. 2 to 4.

(b) Direct the Respondents to withdraw the Blue Notice issued against the Petitioner.



(c) Permit the Petitioner to travel to Amman, Jordan from 15.10.2024 to 19.10.2024 in the event of cancellation of flight from Amman, the next day.

d) Pass an order directing the Respondents to issue appropriate directions to the competent authorities to suspend the Look Out Circular /Blue Notice issued against the Petitioner/ Applicant at all ports of entry and exit in the country, for the aforesaid period.

(e) Continue the three FDRs worth Rs.50 lakhs each deposited earlier in compliance of Order dated 28.08.2023, as sureties.”

2. Learned Senior Advocate for petitioner submits that earlier permission was granted to petitioner to travel abroad vide different orders as referred in para 5 of the application and vide order dated 13.08.2024 petitioner was lastly granted permission to travel to Amman (Jordan) and Hong Kong (China). It is urged that petitioner be permitted to travel to Amman (Jordan) from 15.10.2024 to 19.10.2024 for attending the Board meeting of JIFCO being one of the Board members.

3. Learned counsels for the respondents oppose the application and reiterate the objections earlier taken on record.

4. Admittedly, the petitioner has not misused the liberty earlier granted to travel abroad. Considering the facts and circumstances, petitioner is permitted to travel to Amman (Jordan) from 15.10.2024 to 19.10.2024, subject to following conditions:

- (i) Petitioner shall furnish a fixed deposit (FD) of Rs.50,00,000/- with two sureties in the like amount, one of which shall be IFFCO to the satisfaction of the Registrar concerned of this Court.
- (ii) Petitioner shall travel as per itinerary provided by him and shall



2026:DHC:274

also share his mobile number at the time of furnishing surety.

(iii) On return, petitioner shall provide a copy of his passport to the respondent for information.

5. At this stage, learned Senior Advocate for petitioner submits that an FDR of Rs.50,00,000/- (valid for two years) stands deposited by the petitioner, which is still in custody of Registry and other two sureties were also verified by Joint Registrar. He prays that verification of same sureties be done away with in terms of earlier order dated 13.08.2024, though the sureties shall appear before the Joint Registrar concerned for the purpose of furnishing fresh bonds. The prayer made by the learned counsel for the petitioner is allowed to aforesaid extent and shall be accordingly considered by the Joint Registrar concerned.

6. Respondents shall also convey to concerned authorities in terms of order dated 13.08.2024, with regard to the permission granted by this Court to the petitioner to travel to the said country, to ensure that the visit of the petitioner is not obstructed due to Blue Corner Notice, if any issued.

List before the concerned Joint Registrar / Registrar on 08.10.2024 at 02:00 pm.

Application is accordingly disposed of.

W.P.(CRL) 2199/2021

List on date already fixed i.e. 18.11.2024.

ANOOP KUMAR MENDIRATTA, J

OCTOBER 7, 2024/v