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2026:DHC:274

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

+ W.P.(CRL) 2199/2021

P.S. GAHLAUT

.....Petitioner

Through: Mr. Alok Kumar and Mr. Kunal
Arora, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ripu Daman Bhardwaj,
Adv. for R-1.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani and Mr. Kartik
Sabharwal, Advs. for ED.

CORAM:

JOINT REGISTRAR (JUDICIAL) BHAWANI SHARMA

ORDER

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11.12.2024

File has been placed before me in compliance of order dated 10.12.2024. Petitioner i.e. Sh. P.S. GAHLAUT has been granted permission to travel to Amman, Jordan from 15.12.2024 to 20.12.2024 by the Hon'ble Court subject to the conditions contained in order dated 10.12.2024.

In compliance of order dated 10.12.2024 learned counsel for petitioner has handed over two separate affidavits across the board of Mr. Naresh Kalra on behalf of IPL and of Mr. Rajeev Gupta and one affidavit-cum-surety bond of the petitioner. The same are taken on record. Learned counsel for petitioner has also provided the contact number of the petitioner and also filed the itinerary details of the petitioner.

Vide order dated 10.12.2024 the petitioner was further directed to furnish the FDR of Rs. 50,00,000/- with two sureties of the like



amount, one of which shall be by IPL.

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Today, in compliance of the order, three FDRs each for a sum of Rs. 50 lakhs i.e. the two FDRs issued by State Bank of India, East Patel Nagar Branch, bearing A/c nos. 42204956687 and 42204957477 dated 24.08.2023 and the one FDR issued by HDFC Bank, Gautam Nagar bearing A/c no. 50300845808696 dated 24.08.2023 are lying with the registry.

However, learned counsel for petitioner has renewed the FDR bearing A/c No. 50300845808696 dated 24.08.2023. He has filed the renewed stamp bearing FDR/Deposit Confirmation/Renewal Advice issued by HDFC Bank, Gautam Nagar bearing A/c no. 50301072131166 dated 25.11.2024 has been handed over across the board.

For verification of FDR Ms. Neha Rao having employee ID N5249 from HDFC has joined proceedings through video conferencing and has verified the renewed FDR bearing A/c No. 50301072131166 issued on 25.11.2024 for an amount of Rs. 50 lakhs(Rupees fifty lakhs Only). The FDR is found in order and the same is hereby accepted.

Petitioner has furnished the surety bond through affidavit of Mr. Rajeev Gupta. He has offered FDR bearing A/c no. 50301072131166 for a sum of Rs. 50 Lakhs drawn on HDFC Bank 25.11.2024 as security. Mr. Rajeev Gupta has joined the proceedings through virtual mode and has been identified by the learned counsel for the petitioner. Mr. Rajeev Gupta undertakes to be bound by the terms of the surety bond and also to furnish the abovementioned FDR as security for the travel of petitioner.

Petitioner has furnished the surety bond through affidavit of Mr. Naresh Kalra, Accounts Manager having Employee ID- 0916 Authorized Representative on behalf of company i.e Indian Potash



Limited. He has offered FDR bearing A/c no. 42204957477 for a sum of Rs. 50 Lakhs drawn on State Bank of India dated 24.08.2023 as security. Mr. Naresh Kalra has joined the proceedings through virtual mode and has been identified by the learned counsel for the petitioner. Mr. Naresh Kalra undertakes that IPL shall be bound by the terms of the surety bond and also to furnish the abovementioned FDR as security for the travel of petitioner.

Today, registry has given the report that the two FDRs are already on record. The FDRs are found in order and the same are hereby accepted. Registry is directed to keep the all the 02 FDRs in safe custody till further orders and one stamp bearing FDR/Deposit Confirmation/Renewal Advice be taken on record. Registry is further directed to send the intimation to the Bank that the said FDRs shall not be encashed by the bank without prior permission of this Court.

Petitioner has also filed the proof of service of the undertaking with relevant documents furnished to the respondents. Petitioner is also directed that he shall comply with all the conditions imposed by the Hon'ble Court vide order dated 10.12.2024 regarding his travel and after his return.

Considering that the conditions have been complied with by the petitioner, he may travel, as permitted by the Hon'ble Court vide order dated 10.12.2024.

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.

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Matter is coming up for hearing before the Hon'ble Court on
14.02.2025. Be placed accordingly.

**BHAWANI SHARMA
JOINT REGISTRAR
(JUDICIAL)**

DECEMBER 11, 2024/yo