



\$~31

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

+ W.P.(CRL) 2199/2021

P.S. GAHLAUT

.....Petitioner

Through: Mr. Alok Kumar, Mr. Kunal  
Arora, Mr. Divyansh Soni,  
Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek  
Gurnani and Mr. Azeez  
Mushtaque, Advs. for ED.  
Mr. Ripudaman Bhardwaj,  
CGSC with Mr. Atul Guleria,  
SPP for CBI.

**CORAM:**

**JOINT REGISTRAR (JUDICIAL) BHAWANI SHARMA**

**ORDER**

%

**30.05.2025**

File has been placed before me in compliance of order dated 29.05.2025. Petitioner i.e. Sh. P.S. Gahlaut has been granted permission to travel from 11.06.2025 to 16.06.2025 by the Hon'ble Court subject to the conditions contained in order dated 29.05.2025.

In compliance of order dated 29.05.2025 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 29.05.2023 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.

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 submits that he has already renewed the FDRs bearing A/c No. 50300845808696 and 50301072131166. As per the report of the registry, the same are lying with the registry in safe custody.

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

The FDRs are found in order and the same are hereby accepted. Registry is directed to keep the all the FDRs in safe custody till further orders. 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 29.05.2025 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 29.05.2025.

As requested, let a copy of this order be mailed by the Registry from official id at [aojdispatch.dhc@nic.in](mailto:aojdispatch.dhc@nic.in) to the FRRO Delhi, East Block 8, Level 2, Sector 1, R K Puram, New Delhi ([frrodli@nic.in](mailto:frrodli@nic.in)) and Bureau of Immigration ([boihq@nic.in](mailto: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 06.08.2025. Be placed accordingly.

**BHAWANI SHARMA  
JOINT REGISTRAR  
(JUDICIAL)**

**MAY 30, 2025/yo**