



2024-01-11

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* **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
and Mr. Tarun Kumar, Advs.**

versus

UNION OF INDIA & ORS.

.....Respondents

Through: **Mr. Ripudaman Bhardwaj, CGSC for
R-1/UOI.**

**Mr. Atul Guleria, SPP for CBI with
Ms. Atreyi Chatterjee, Adv.**

CORAM:

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER

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11.11.2025

CRL.M.A. 33279/2025

1. Application under Section 482 of the Code of Criminal Procedure, 1973 (*hereinafter referred to as 'Cr.PC'*) (Section 528 of the *Bharatiya Nagarik Suraksha Sanhita, 2023*) (*hereinafter referred to as 'B.N.S.S.'*) has been filed on behalf of the **Petitioner/P.S. Gahlaut** seeking Suspension of 'Look Out Circular' and 'Blue Notice' issued in the Impugned R.C. No.221/2021/E0009 and ECIR No.DLZP-I/43/2021 and to allow the Petitioner to travel to Amman, Jordan from 01.12.2025 to 05.12.2025 and to Bali, Indonesia from 06.12.2025 to 09.12.2025 and in the event of cancellation of flight from any above destinations, to arrive at Delhi on the next available flight.

2. It is submitted that Petitioner is the Managing Director of Indian Potash Ltd. ('IPL') and a law abiding respectable citizen with impeccable



professional reputation with deep root in the society. He has earned a reputation in Fertilizer Sector and he is acknowledged as a leader in the same. He has filed Writ Petition for challenging unlawful Look Out Circular issued in impugned RC and ECIR Numbers by Resopndent Nos.2 and 3.

3. It is further submitted that Petitioner is a Member of Board of Directors of JPMC as well as JIFCO (a Joint Venture Company in Jordan) and needs to travel to Amman, Jordan from 01.12.2025 to 05.12.2025 and to Bali, Indonesia from 06.12.2025 to 09.12.2025 to attend meetings and for discharge of his duties.

4. It is further submitted that as per record, he has been earlier granted permission to travel abroad as many as 19 occasions and he has returned in compliance of the conditions imposed. The proposed itinerary of his travel to Amman, Jordan and Bali, Indonesia and back to Delhi has been mentioned in the Application. Prayer is therefore, made that he be granted permission to travel abroad for the given dates.

5. **Learned counsel for the Respondents objects** to suspension of LOC and submits that Petitioner is highly influential. Substantial portion of the offence has been committed by the Petitioner and the Company is outside India with fraudulent web of commercial transactions. He is the major beneficiary of the proceeds of crime through his son, who is residing abroad and Emlates against other Respondents are still pending.

Submissions heard and record perused.

6. The Petitioner has earlier been granted as many as 19 occasions to travel abroad and he has returned on time and has remain bound by the conditions imposed.

7. Considering the overall circumstances, the Application is allowed and



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the Petitioner is permitted to travel to Amman, Jordan from 01.12.2025 to 05.12.2025 and to Bali, Indonesia from 06.12.2025 to 09.12.2025, subject to the following conditions:

- (i) The Petitioner shall not visit any other destination and after return to India the Petitioner shall furnish copy of his passport to the concerned officials of Respondent Nos. 2 and 3;
- (ii) The Petitioner shall deposit the FDR of Rs.50,00,000/-, which shall be retained on the record;
- (iii) The Petitioner shall furnish his mobile number and e-mail ID, at the time of furnishing FDR, which shall be kept operational at all times during the period of visit to the above-mentioned destinations;
- (iv) The Petitioner shall provide his contact details and also be informed to the concerned investigating officer;

8. Copy of this Order be sent to the Respondents to the National Crime Bureau to be conveyed to Interpol Authorities of Amman, Jordan and Bali, Indonesia as regards the permission to travel granted by this Court to the Petitioner so as to ensure that his travel to Amman, Jordan and Bali, Indonesia, is not obstructed by the Red/Blue Notice.

9. The Application is disposed of accordingly.

NEENA BANSAL KRISHNA, J.

NOVEMBER 11, 2025/R