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

+ W.P.(C) 11818/2023
TARUN BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr. Prayuj
Sharma, Mr. Ravi Pathak, Advs.

versus

UNION OF INDIA & ORS.

.....Respondent

Through: Mr. Indruj Singh Rai (SS) along with
Mr. Sanjeev Menon, (JSC), Mr. Rahul
Singh (JSC) and Mr. Anmol Jagga,
Adv.

CORAM:

HON'BLE MR. JUSTICE SACHIN DATTA

ORDER

% **05.03.2025**

CM APPL. 11974/2025 (Seeking permission to travel abroad)

1. By way of the present application, the petitioner seeks permission to travel abroad from 25.03.2025 to 10.04.2025. The concerned look out circular (LOC) which is impugned in the present petition was issued at the instance of the respondent no.3 (Deputy Director of Income Tax) and opened at the behest of respondent no.4 (Deputy Director of Bureau of Immigration).
2. It is pointed out that during the pendency of the present petition, the petitioner has been permitted to travel abroad by this court on numerous previous occasions. The relevant orders have been enclosed along with the present application.
3. The present application is not opposed by learned counsel for



respondent no.3.

4. Considering the aforesaid circumstances, the application is allowed. Accordingly, the petitioner is permitted to travel to Da Nang (Vietnam) with a stop-over in Ho Chi Minh City, Vietnam and also visit Hong Kong and Phuket (Thailand) as per the itinerary set out in the application. The same shall be subject to the following conditions:-

- a) The petitioner is directed to submit the original title documents of the property relating to the land at Najafgarh, Sultanpur and also the property at Vasant Vihar and DLF Magnolias as security before the Registrar General of this Court ;
- b) He shall also file an undertaking before the Registrar General of this Court that he shall not alienate or mortgage the afore-noted property/ies without the permission of this Court, subject to further orders.
- c) The Petitioner shall furnish a detailed affidavit disclosing his detailed itinerary, including his stay at various stations abroad, telephone numbers and residential/hotel addresses. The Petitioner shall also file an undertaking that he shall adhere to the itinerary mentioned in the affidavit and not visit any other stations. He shall also furnish a copy of air tickets purchased by him before the Registrar General of this Court.
- d) The Petitioner shall keep his contact number operational at all times, subject to all exceptions such as the period he is on board the aircraft.
- e) The Petitioner shall intimate the Income Tax Department before leaving the country and within 72 hours of his return from abroad.



- f) That Petitioner shall file a self-attested copy of his passport along with a copy of his visa in the Court on his return to India.
 - g) The permission to travel abroad given in this order shall be subject to other applicable conditions and will not be deemed as a direction to any other authority.
 - h) In case any of the above conditions are violated, the security shall be liable to be forfeited to the State.
 - i) In addition, the Petitioner is restrained from dealing with any of his assets, whether moveable or immovable, while he is abroad.
 - j) It is also directed that the Petitioner shall not deal with any of the assets of any of the companies which are under investigation.
5. With the aforesaid directions, the application is disposed of.
6. List before the Joint Registrar (Judicial) for verification of documents on 18.03.2025.

CM APPL. 67809/2024 (for amendment of writ petition)

7. Let copy of the application be supplied to learned counsel for the respondents who are at liberty to file a response thereto, within a period of four weeks from today.
8. List on 23.04.2025.

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9. List on 23.04.2025 i.e., the date already fixed.

SACHIN DATTA, J

MARCH 5, 2025/uk