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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 and Mr.
Prayuj Sharma, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon & Mr. Rahul Singh,
Advs.

CORAM:

HON'BLE MR. JUSTICE SACHIN DATTA

ORDER

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05.05.2025

**CM APPL.27118/2025 (seeking permission to travel abroad from
16.05.2025 to 05.06.2025)**

1. The petitioner/applicant by way of the present application seeks permission to travel to Florence and Naples, Italy (via stopover/layover at Munich, Germany) from 16.05.2025 to 05.06.2025 for the purpose of business development.
2. The concerned Lookout Circular (LOC) which is impugned in the present petition was issued at the behest of the respondent no.3 (Deputy Director of Income Tax) by the respondent no.4 (Deputy Director of Bureau of Immigration).
3. The present application refers to the previous order/s passed in these proceedings by which the applicant / petitioner has been allowed to travel abroad. It is submitted by learned counsel for the petitioner that on each occasion, the petitioner has completed the travel in scrupulous compliance



with the conditions imposed by this Court. The relevant orders have been enclosed along with the present application (Annexures P-3 to P8 of the application).

4. While opposing the present application, learned counsel for the respondents submit that in case the petitioner is granted permission to travel, the same be subject to the same conditions, as imposed by this Court on previous occasions.

5. In the circumstances, considering the previous order/s passed by this Court, the petitioner is permitted to undertake the travel, as per the itinerary set out in the application, 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) The petitioner shall also file an undertaking before the Registrar General of this Court that he shall not alienate or mortgage the aforementioned 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 the 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.

6. With the aforesaid directions, the application is disposed of.

7. List before Joint Registrar (Judicial) for verification of documents on 09.05.2025.

SACHIN DATTA, J

MAY 5, 2025/sl