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

+ **W.P.(C) 11818/2023**

TARUN BAKSHI

.....Petitioner

Through: Mr. Prayuj Sharma, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Indruj Singh Rai, SSC with
Mr. Gaurav Kumar, Adv.

CORAM:

JOINT REGISTRAR (JUDICIAL) BHAWANI SHARMA

ORDER

09.05.2025

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File has been placed before me in compliance of order dated 05.05.2025. Petitioner has been granted permission to travel to Florence and Naples, Italy (via stopover/layover at Munich, Germany) from 16.05.2025 to 05.06.2025 by the Hon'ble Court subject to conditions contained in order dated 05.05.2025.

In compliance of order dated 05.05.2025 passed by the Hon'ble Court, petitioner has filed an affidavit-cum-undertaking whereby he has undertaken that he shall abide by the terms contained in the affidavit. He has mentioned the complete itinerary including his stay at various stations abroad, residential/hotel addresses and phone number details in compliance of the Court order. It is submitted that the phone number provided would be used by him during his stay abroad, which number will be kept operational at all times. He has also file an undertaking that he shall adhere to the programme mentioned in the affidavit and not visit any other stations.

The petitioner has joined the proceedings through virtual mode.



He has been duly identified by his counsel. Petitioner affirms that he has signed the undertaking filed before this Court, the details of travel and contact furnished in the Court are true and correct and has also undertaken to be bound by the terms of undertaking and to abide by all the conditions imposed by the Hon'ble Court for his travel abroad by order dated 05.05.2025.

Learned counsel for petitioner submits that all the original documents relating to the land at Agriculture land measuring 24 bigha, 3 biswas, bearing Khasra No. 30/11(4-8), 19(4-15), 20 (4- 16), 21 (4-16), 22 (4-16), 23/1 (0-11) and 29 (0-1) situated in the area of village Paprawat at Delhi, Plot of land measuring 500 sq. Yards (i.e. 10 Biswa) bearing Plot/Khasra No. 554 Min., situated in extended Abadi Lai dora of village Sultanpur, Tehsil Mehrauli, New Delhi, Property- 32, Vasant Vihar, Vasant Marg, New Delhi- 110057 and MG1125, 25F, The Magnolias Block 11, DLF Golf Links, DLF City Phase 5, Gurugram, Haryana, 122009 have already been filed.

As per the report of the registry, the above said documents are lying with them. Registry is directed to keep the same in safe custody till further orders. Ms. Anuradha Bakshi has also undertaken separately that properties shall not be alienated and no third party interest shall be created in the properties.

Petitioner has also undertaken that he shall not deal with any of the assets of any of the companies which are under investigation with any property whether moveable or immovable, of his or his family members while he is abroad.

Besides, the petitioner has also furnished a copy of the air tickets that he has purchased for his travel. The petitioner shall be travelling w.e.f. 16.05.2025 to 05.06.2025.

Petitioner has also filed the proof of service of the undertaking with relevant documents to the respondents.



Petitioner is directed that he shall intimate the Income Tax Department before leaving and within 72 hours of his return from abroad and also file a self-attested copy of his passport along with copy of his Visa in the Court on his return to India.

Considering that the conditions have been complied with by the petitioner, he may travel, as permitted by the Hon'ble Court vide order dated 05.05.2025.

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 signature of Reader.

Matter is coming up for hearing before the Hon'ble Court on 08.07.2025. Be placed accordingly.

**BHAWANI SHARMA
JOINT REGISTRAR
(JUDICIAL)**

MAY 9, 2025/yo