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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, Advs.**

versus

UNION OF INDIA & ORS.

.....Respondents

Through: **Mr. Inderraj Singh Rai (SSC) along
with Mr. Sanjeev Menon (JSC) and
Mr. Gaurav Kumar, Adv.**

CORAM:

HON'BLE MR. JUSTICE SACHIN DATTA

ORDER

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02.12.2025

**CM APPL.75784/2025 (seeking permission to travel abroad from
07.12.2025 to 17.12.2025)**

1. The present application has been filed by the applicant/petitioner seeking temporary suspension of the LOC opened against him to facilitate his travel to Phuket, Thailand between 07.12.2025 to 17.12.2025, for business purposes.
2. Paragraphs 8 to 16 of the present application refer to the previous orders passed in these proceedings, whereby, the applicant/petitioner was allowed to travel abroad. It is submitted by the learned counsel for the applicant/petitioner that on each occasion, the applicant/petitioner has completed travel in compliance with the conditions imposed upon him. There is no controversy as regards thereto.
3. Learned counsel for the respondents submits that in case the applicant/petitioner is granted permission to travel, the same be subject to



the same conditions, as imposed by this Court on previous occasions.

4. In the circumstances, considering the previous orders passed by this Court, the petitioner is permitted to undertake the proposed travel, subject to the following conditions:

- (i) The original title documents of properties relating to the land at Najafgarh, Sultanpur and also the property at Vasant Vihar and DLF Magnolias, shall continue to remain as security with the Registrar General of this Court;
- (ii) 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;
- (iii) 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;
- (iv) 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;
- (v) The petitioner shall intimate the Income Tax Department before leaving the country and within 72 hours of his return from abroad;
- (vi) 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;



- (vii) 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;
- (viii) In case any of the above conditions are violated, the security shall be liable to be forfeited to the State;
- (ix) In addition, the petitioner is restrained from dealing with any of his assets, whether moveable or immoveable, while he is abroad;
- (x) 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. Accordingly, the application stands disposed of.
6. List before the Joint Registrar (Judicial) on 05.12.2025, for verification of documents.

SACHIN DATTA, J

DECEMBER 2, 2025/ss