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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, Ms. Aadhyaa Khanna, and
Mr. Jaisal Baath, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Indruj Singh Rai, Mr. Sanjeev
Menon, Mr. Rahul Singh, Mr.
Gaurav Kumar, Advs.

CORAM:

HON'BLE MR. JUSTICE PURUSHAINDR KUMAR KAURAV

ORDER

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09.01.2026

**CM APPL. 1016/2026 (PERMISSION TO TRAVEL ABROAD FROM
16.01.2026 TILL 27.01.2026)**

1. At the outset, Mr. Giriraj Subramaniam, learned counsel for the petitioner, submits that earlier, approximately 10 times, the petitioner was granted permissions to travel abroad and the instant application is filed to further allow him to travel to Kathmandu, Nepal and Dubai, UAE from 16.01.2026 to 27.01.2026.

2. The itinerary has been extracted in paragraph no. 5 of the application, which is reproduced as under:

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<i>DATES</i>	<i>COUNTRY</i>	<i>PURPOSE</i>	<i>PLACE OF STAY</i>
<i>Departure from New Delhi, India on 16.01.2026 to Kathmandu, Nepal</i>			
<i>16.01.2026</i>	<i>Kathmandu,</i>	<i>Business</i>	<i>Hyatt</i>



	<i>Nepal</i>	<i>Meeting</i>	<i>Regency, Taragaon, Kathmandu, 44601. Phone No. : +977 1- 5171234</i>
<i>Departure from Kathmandu, Nepal on 18.01.2026 for Dubai, UAE</i>			
<i>18.01.2026</i>	<i>Dubai, UAE</i>	<i>Business Meeting</i>	<i>Anantara Downtown Hotel, Business Bay, Dubai, United Arab Emirates. Phone No. : +971 4 444 1444</i>
<i>Departure from Dubai, UAE on 27.01.2026 and arrival at New Delhi, India on the same date</i>			

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3. Having considered the overall circumstances and the earlier orders passed by the Court from time to time, this application stands allowed with 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.

4. Accordingly, the application stands disposed of.

5. List before the Joint Registrar (Judicial) for compliance and for verification of necessary documents on 12.01.2026. On doing so, let the order be forwarded to all the concerned parties for its compliance.

PURUSHAINDR KUMAR KAURAV, J

JANUARY 9, 2026/aks/mj