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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. Akhilesh Talluri, Mr. Joy
Banerjee, Ms. Veda Singh,
Mr. Paramod Sharma and
Mr. Simarpal Singh Sawhney,
Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, CGSC with
Mr. Taha Yasin and Mr. Yasharth
Shukla, Advocates for R-1.
Mr. Indruj Singh Rai, SSC with
Mr. Sanjeev Menon, Mr. Rahul Singh
and Mr. Anmol Jagga, Advocates for
Revenue.

**CORAM:
HON'BLE MR. JUSTICE SANJEEV NARULA**

ORDER

% **19.09.2024**

**CM APPL. 55001/2024 (seeking permission to travel abroad from 24th
September, 2024 to 7th October, 2024)**

1. Issue notice. Counsel for above-mentioned Respondents accept notice.
2. During the pendency of the present proceedings, the Petitioner has earlier been permitted to travel abroad pursuant to permission granted by this Court through orders dated 3rd October, 2023 and 2nd November, 2023. Through this application, the Petitioner seeks permission to travel from 24th



September, 2024 to 7th October, 2024 to Florence, Italy via Rome, Italy. The itinerary for the same has been mentioned in paragraph No. 5 of the application.

3. Considering the fact that the Petitioner has been earlier granted permission to travel to abroad *vide* orders dated 3rd October, 2023 and 2nd November, 2023, this Court is inclined to permit the Petitioner to travel to Florence, Italy via from 24th September, 2024 to 7th October, 2024, subject to the following conditions:

- (a) The copies of the original documents relating to the land at Najafgarh, Sultanpur and also the property at Vasant Vihar and DLF Magnolias to establish the actual address and the rights of the Petitioner shall be provided to the Registrar General of this Court.
- (b) The said properties shall not be alienated and no third-party interest shall be created in the said properties.
- (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.
- (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 her return from abroad.
- (f) That Petitioner shall file a self-attested copy of his passport along with a copy of her visa in the Court on her 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 the assets, whether moveable or immovable while he is in abroad.

(j) The Petitioner is directed to deposit the passport of his daughter, namely, Malika Bakshi, with the Registrar General of this Court during the period the Petitioner is travelling abroad.

(k) 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. With the aforesaid directions, the application is disposed of.

5. List the before the learned Registrar on 23rd September, 2024.

SANJEEV NARULA, J

SEPTEMBER 19, 2024

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