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

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

TARUN BAKSHI

.....Petitioner

Through: Mr. Akhilesh Talluri, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Indruj Singh Rai, Mr.
Sanjeev Menon, Mr. Rahul
Singh and Mr. Anmol Jagga,
Adv.

CORAM:

JOINT REGISTRAR (JUDICIAL) BHAWANI SHARMA

ORDER

% **23.09.2024**

File has been placed before me in compliance of order dated 19.09.2024. Petitioner has been granted permission to travel abroad by the Hon'ble Court subject to conditions contained in order dated 19.09.2024.

In compliance of order dated 19.09.2024 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 undertaken that he shall return to the country by 06.10.2024. 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.



Vide order dated 19.09.2024 petitioner was directed to deposit the passport of his daughter, namely, Ms. Malika Bakshi with this Court.

Today as per office note, two passports bearing nos. Z3491242 and Z7194778 of his daughter, namely, Ms. Malika Bakshi have been handed over across the board. The same are taken on record and accepted. Registry is further directed to keep the passports in safe custody till further orders.

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 19.09.2024.

He has also filed the copies of original documents relating to the land at Najafgarh, Sultanpur as also the property at Vasant Vihar and DLF Magnolias to establish the actual address and the rights of his wife Ms. Anuradha Bakshi who 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. 24.09.2024 to 07.10.2024.

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 IT 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 19.09.2024.

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).

Order be uploaded forthwith.

Copy of order be given *dasti* under signature of Reader.

Matter is coming up for hearing before the Hon'ble Court on 21.11.2024. Be placed accordingly.

**BHAWANI SHARMA
JOINT REGISTRAR
(JUDICIAL)**

SEPTEMBER 23, 2024/yo