



\$~61

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

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

TARUN BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam and
Mr. Akhilesh Talluri, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash CGSC with Ms.
Astu Khandelwal, Advocate for R-1/
UOI.
Mr. Indruj Singh Rai, SSC with Mr.
Sanjeev Menon, Mr. Rahul Singh,
Mr. Anmol Jagga and Mr. Prithviraj
Dey, Advocates for Revenue.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

% **28.11.2024**

**CM APPL. 69610/2024 (seeking permission to travel abroad from
07.12.2024 to 25.12.2024)**

1. Issue notice. Counsel for above-mentioned Respondents accept notice.
2. The Petitioner has earlier been permitted to travel abroad through orders dated 3rd October, 2023, 2nd November, 2023 and 19th September, 2024. Through this application, the Petitioner seeks permission to travel to Dhaka, Phuket and Hong Kong from 7th December, 2024 to 25th December, 2024. The itinerary for the same has been mentioned in Paragraph No. 5 of



the application.

3. Considering the fact that the Petitioner has earlier been granted permission to travel to abroad *vide* orders dated 3rd October, 2023, 2nd November, 2023 and 19th September, 2024, this Court is inclined to permit the Petitioner to travel to Dhaka, Phuket and Hong Kong from 7th December, 2024 to 25th December, 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 immoveable while he is in abroad.
- (j) 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 before the Registrar for verification on 3rd December, 2024.

SANJEEV NARULA, J

NOVEMBER 28, 2024

nk