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

+ **CRL. A. 883/2014**

ANIL DHAWAN

..... Petitioner

versus

THE CENTRAL BUREAU OF INVESTIGATION
THROUGH ITS DIRECTOR

..... Respondent

+ **CRL. A. 65/2016**

ANIL DHAWAN

..... Petitioner

versus

THE CENTRAL BUREAU OF INVESTIGATION

..... Respondent

+ **CRL. A. 376/2016**

ANIL DHAWAN

..... Petitioner

versus

THE CENTRAL BUREAU OF INVESTIGATION

..... Respondent

+ **CRL. A. 621/2016**

ANIL DHAWAN

..... Petitioner

versus

THE CENTRAL BUREAU OF INVESTIGATION
THROUGH ITS DIRECTOR

..... Respondent

+ **CRL. A. 904/2016**

ANIL DHAWAN

..... Petitioner

versus

THE CENTRAL BUREAU OF INVESTIGATION

..... Respondent



+ **CRL. A. 159/2017**
ANIL DHAWAN

..... Petitioner

versus

C. B. I.

..... Respondent

Present :

Mr. Ashvani Verma, Ms. Ruchika Vohra and Mr. Lalit Yadav, Advocates.
Ms. Rajdipa Behura, SPP for CBI with Ms. Kriti Handa, Ms. Hansika Sahu and
Ms. Damini K., Advocates.

CORAM:

HON'BLE MS. JUSTICE SANGITA DHINGRA SEHGAL

ORDER

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11.06.2018

Crl. M. A. 11394/2018 (Exemption) in Crl. A. No. 883/2014,
Crl. M. A. 11407/2018 (Exemption) in Crl. A. No. 65/2016,
Crl. M. A. 11396/2018 (Exemption) in Crl. A. No. 376/2016,
Crl. M. A. 11392/2018 (Exemption) in Crl. A. No. 621/2016,
Crl. M. A. 11398/2018 (Exemption) in Crl. A. No. 904/2016 and
Crl. M. A. 11405/2018 (Exemption) in Crl. A. No. 159/2017,

Exemption allowed, subject to just exceptions.

Applications stand disposed of.

Crl M. A. 11393/2018 (Permission to go abroad) in Crl. A. 883/2014,
Crl. M. A. 11406/2018 (Permission to go abroad) in Crl. A. No. 65/2016,
Crl. M. A. 11395/2018 (Permission to go abroad) in Crl. A. No. 376/2016,
Crl. M. A. 11391/2018 (Permission to go abroad) in Crl. A. No. 621/2016,
Crl. M. A. 11397/2018 (Permission to go abroad) in Crl. A. No. 904/2016
and Crl. M. A. 11404/2018 (Permission to go abroad) in Crl. A. No.
159/2017

These applications have been filed under Section 482 Cr.PC on behalf of
the appellant seeking permission to go Greece with his family from 15.06.2018
to 25.06.2018.



Ms. Rajdipa Behura, learned SPP for CBI appears on an advance notice.

Learned SPP for CBI points out that vide order dated 01.05.2018 passed by this Court, the appellant was directed to surrender his passport to this Court, but he failed to do so.

Learned counsel for the appellant submits that he has already moved an application for deposit of passport before the concerned Court, which is listed for 02.07.2018.

Learned counsel for the appellant further submits that the appellant to travels abroad for his business and has been granted permission to travel abroad during the pendency of the case; that he never misused the liberty granted to him; that the appellant is ready to abide by any condition imposed by this Court.

I have heard the learned counsel for the parties and perused the material available on record.

Keeping in view the facts and circumstances of the present case, the applicant is permitted to visit Greece from 15.06.2018 to 25.06.2018 subject to the following conditions:

1. That the appellant shall file an affidavit furnishing a detailed itinerary of his visit i.e. details of places he would be visiting/travelling, the places where he would be residing and his contact number during his visit abroad.
2. That the appellant shall inform the Court about his return within 48 hours of his return to India.



3. That the appellant shall surrender his passport before this Court within 24 hours of his return and inform the Investigating Officer.
4. That in case the return flight is re-scheduled, the appellant shall inform the Investigating Officer either through phone, SMS, whatsapp or e-mail.

With above direction/conditions, the present application is allowed and the same is disposed of.

Copy of the order be given dasti under the signatures of Court Master.

SANGITA DHINGRA SEHGAL, J

JUNE 11, 2018

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