



\$~33

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

+ **W.P.(C) 3100/2022**

SHIVANI MODI

..... Petitioner

Through: Mr. Keshav Gulati, Mr.
Debarshi Chakraborty and Mr.
Shashwat Awasthi, Advocates.
(Mob-8355901584)

versus

UNION OF INDIA AND ORS.

..... Respondents

Through: Mr. Anurag Ahluwalia,
Advocate for R-1 to 3.
Mr. Prashant Meharchandani,
Sr. Standing Counsel for R-4.

CORAM:
JOINT REGISTRAR (JUDICIAL) SUGANDHA
AGGARWAL

ORDER
12.05.2023

%

File has been placed before me in compliance of order dated 11.05.2023. Petitioner Ms. Shivani Modi has been granted permission to travel abroad by the Hon'ble Court subject to conditions contained in order dated 11.05.2023.

In compliance of order dated 11.05.2023 passed by the Hon'ble Court, petitioner has filed her affidavit-cum-undertaking whereby she has undertaken that she shall abide by the terms contained in the affidavit. She has mentioned the complete itinerary including her 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 her during her stay abroad, which number will be kept operational at all times.



Petitioner has also been directed to drop a pin on the Google Map application to indicate her location to the concerned Investigating Officer.

Mr. Samir Modi, husband of the petitioner was directed to furnish a surety bond for the travel of the petitioner with certain conditions. Surety bond has been furnished wherein surety has undertaken to abide by all the conditions imposed by the Hon'ble Court. Surety Mr. Samir Modi has joined the proceedings through video conferencing. He has been duly identified by the counsel and affirms that he has signed the surety bond furnished before the Court and he shall comply with all the conditions imposed and that he shall not leave the country during the travel abroad of the petitioner.

In compliance of order dated 11.05.2023 petitioner has also furnished an FDR for Rs. 50 lakhs which is at the instance of her surety, namely, Mr. Samir Modi. The original FDR is handed over across the board. The same is taken on record. The dealing shall keep the same in safe custody.

For verification of FDR Mr. Saurabh Singh, having employee ID 382508 from ICICI Bank has joined proceedings through video conferencing and has verified the FDR bearing A/c No. 004610048758 issued on 11.05.2023 for an amount of Rs.50,00,000/- (Rupees Fifty Lakhs Only) issued by ICICI Bank Ltd. The same has been issued at the instance of Mr. Samir Modi i.e. husband of Petitioner in favour of the Registrar General, Delhi High Court.

The FDR is found in order and the same is hereby accepted. Registry is directed to send the intimation to the Bank that the said FDR shall not be encashed by the bank without prior permission of this Court.



Besides, the petitioner has also furnished a copy of the air tickets that she has purchased for her travel. The petitioner shall be travelling w.e.f. 14.05.2023 to 24.05.2023.

The petitioner has joined the proceedings through virtual mode. She has been duly identified by the counsel. Petitioner affirms that she has signed the undertaking filed before this Court, the details 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 by order dated 11.05.2023.

Petitioner has also filed the proof of service of the undertaking with relevant documents to the respondents. Learned counsels for respondents acknowledge that they have received a copy of the complete set.

Petitioner is directed that she shall file a compliance affidavit to the Court on her return from abroad and shall not try to influence or hamper the inquiry/investigation in any manner.

Considering that the conditions have been complied with by the petitioner, she may travel, as permitted by the Hon'ble Court vide order dated 11.05.2023.

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 the signature of Reader.

SUGANDHA AGGARWAL
JOINT REGISTRAR
(JUDICIAL)

MAY 12, 2023/yo