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IN THE HIGH COURT OF DELHI AT NEW DELHI

W.P.(C) 3100/2022

SHIVANI MODI

..... Petitioner

Through: Mr. Rahul Mohan, Adv.
(physically) & Mr. Debarshi
Chakrobarty, Adv. with
petitioner in person (joined
through VC)

versus

UNION OF INDIA AND ORS.

..... Respondents

Through: Naveen Rohila Adv. on behalf of
Mr. Aseem chawla, SSC for R-4
(joined through VC)
Ms. Supriya Singh, Adv. for
bank (joined through VC)

CORAM:

**JOINT REGISTRAR (JUDICIAL) MS. PRIYA
MAHENDRA, (DHJS)**

ORDER

% **26.06.2024**

1. File has been placed before me in compliance of order dated 24.06.2024. Petitioner, Ms. Shivani Modi, has been granted permission to travel abroad by the Hon'ble Court subject to conditions contained in order dated 24.06.2024.

2. In compliance of order dated 24.06.2024 passed by the Hon'ble Court, petitioner has handed over across the board the 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, subject to all exceptions, including the period she is



on board the aircraft.

3. Vide order dated 24.06.2024 the Hon'ble Court has directed that the sum of Rs. 50 Lakhs already deposited by the petitioner in this Court shall remain as security.

Today, as per report of the registry, the sum of Rs.50 Lakhs is lying deposited with the registry.

4. Besides, the petitioner has also furnished a copy of the air tickets that she has purchased for her travel to United States of America. The petitioner shall be travelling w.e.f. 28th June, 2024 to 23rd July, 2024.

5. The petitioner has joined the proceedings through virtual mode. She has been duly identified by her counsel. Petitioner affirms that she has signed the undertaking filed before this Court, the details of travel, 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 her travel abroad by order dated 24.06.2024.

6. Petitioner has also filed the proof of service of the undertaking with relevant documents to the respondents. The counsel for the respondent no.4 has affirmed receiving the same.

7. Petitioner is directed that she shall furnish an undertaking upon her return to India, she shall participate in any proceedings against her and that she shall be bound down by any orders that may be passed by the competent Court/authorities, subject to any challenges thereof and also file a self-attested copy of her passport along with copy of her Visa in the Court on her return to India.

8. Considering that the conditions have been complied



with by the petitioner, she may travel, as permitted by the Hon'ble Court vide order dated 24.06.2024

9. 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.

**PRIYA MAHENDRA (DHJS)
JOINT REGISTRAR (JUDICIAL)**

JUNE 26, 2024/ab

Click here to check corrigendum, if any