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

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

SHIVANI MODI

.....Petitioner

Through: Mr. Vivek Chib, Sr. Adv. alongwith
Mr. Bhargav Thali, Mr. Sarthak Jain
and Mr. Anirudh Wadhwa, Advocates.

versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Mr. Sunil Aggarwal, Sr. SC for ITD,
Ms. Priya, Mr. Shivansh Pandya, Mr.
Viplav Acharya and Mr. Utkarsh
Tiwari, Advocates for ITD.

CORAM:

HON'BLE MR. JUSTICE SACHIN DATTA

ORDER

03.02.2025

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CM APPL. 4850/2025

1. The petitioner has filed the present application seeking that she be permitted to travel abroad to Bangkok, Thailand between 05.02.2025 to 11.02.2025 for her upcoming trip on account of a personal commitment. The present application is necessitated on account of impugned Look-out Circular (LOC) bearing No. 1/SIC/(ACK)/LOC/2021-6366 dated 06.07.2021.
2. The attention is drawn to the fact that on previous occasions, the petitioner/applicant has been permitted to travel abroad, including *vide* order dated 14.11.2024.
3. It is submitted that the petitioner/applicant and her family own several moveable and immoveable property in India and also occupies positions of responsibility in multiple publicly listed and private companies in India.



4. Learned counsel for the respondent does not oppose the present petition, however, he insists that the applicant be subjected to the same conditions as were imposed *vide* order dated 14.11.2024.

5. Considering the aforesaid, the impugned LOC dated 06.07.2021 is suspended for the period between 05.02.2025 to 11.02.2025, so as to allow the petitioner to travel to Bangkok, Thailand in the said period. The same shall be subject to the following conditions:

- i. The sum of Rs. 50 lakhs already deposited by the Petitioner in this Court shall remain as security;
- ii. The Petitioner shall furnish her complete itinerary and shall also furnish the details of her stay abroad, including residential hotel addresses before the Registrar.
- iii. The Petitioner shall also provide the contact numbers that she would use during the period of stay abroad, and at least one of the said contact number will be kept operational at all times, subject to all exceptions, including the period she is on board the aircraft.
- iv. The petitioner shall file a self-attested copy of her passport along with a copy of her visas in the Court on her return to India.
- v. 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.
- vi. The petitioner shall furnish an undertaking that 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 competent courts/authorities, subject to any challenges thereof.

6. List before Joint Registrar (Judicial) on 04.02.2025.

7. List before Court on 11.02.2025.

SACHIN DATTA, J

FEBRUARY 3, 2025/at