

24.05.2018

Present: Sh. Nitesh Rana, Special PP for ED with Sh. Ritesh Sirvastava, Assistant Director/IO.
Accused Gagan Dhawan is present on bail.
Accused Anup Prakash is produced from JC.
Sh. R.K. Handoo with Sh. Hemant Singh and Sh. Manish Sharma, Advocates for accused Gagan Dhawan.
Sh. Amarjit Singh Bedi, Ld. Counsel for accused Anup Prakash Garg.

Reply to application for supply of deficient documents on behalf of accused Gagan Dhawan and reply to application on behalf of accused Gagan Dhawan for permission to go abroad and reply to the application on behalf of accused Anup Prakash Garg for seeking issuance of necessary directions are filed by ED. Copies supplied.

Arguments on the application for permission to go abroad have been heard. Application perused.

It is submitted by Ld. Counsel for accused Gagan Dhawan that applicant/accused wants to spend some quality time with his wife and son to rejuvenate and recoup from the trauma suffered and therefore they are planning to go to Spain for short family vacation from 12.06.2018 to 30.06.2018. It is further submitted that applicant/accused has two children and the youngest son is one and a half year old and does not have passport and he wont be able to travel and will stay in India with his grandparents.

Ld. SPP for ED has opposed the said application stating that four of the accused persons are of the case and they have settled abroad.

He further submits that the accused/applicant may meet those accused persons.

I have gone through the application. Accused is on bail and one of the conditions was deposit of passport and taking permission to go abroad from the Ld. Trial Court.

In view of the reasons given in the application, same is allowed and applicant/accused is directed to go abroad for the period from 12.06.2018 to 30.06.2018 subject to the following conditions:-

- (i) Applicant/accused shall not interact with the other co-accused persons.
- (ii) Applicant/accused make himself available if IO required in case he is required for investigation visa viz. other accused.
- (iii) Applicant/accused shall not divert or dispose the proceeds of crime in any manner.
- (iv) Applicant/accused shall submit his mobile number and details about his place of visit/stay at abroad to the IO.
- (v) IO shall give the passport to the accused who shall deposit the same after his return and he shall get the LOC revoked.

Application disposed of accordingly.

Application has been filed on behalf of accused Anup Prakash Garg seeking issuance of necessary directions u/s 91 r/w S. 207 Cr.P.C.

Put up for reply and arguments on the said application u/s 91 r/w S. 207 CPC on **04.07.2018**. Copy of the order be given dasti to both the parties.

(Sidharth Sharma)
Addl. Sessions Judge-02/NDD/PHC
New Delhi/24.05.2018