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

+ **CRL.M.C. 9418/2024 and Crl.M.A. No. 38012/2024**

NARENDRA KUMAR JAIN

.....Petitioner

Through: Mr.Ramakant Gaur, Ms.Sneha Arya,
Ms.Harshi Gaur, Ms.Meenakshi Sahu,
Ms.Roopini Mandam and
Ms.Pankhuri Tiwari, Advocates

versus

DIRECTORATE OF REVENUE INTELLIGENCERespondent

Through: Mr.Satish Aggarwala and Mr.Gagan
Vaswani, Advocates for R-DRI

CORAM:

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

ORDER

% **17.12.2024**

Crl.M.A. No. 3801/2024 (Early hearing)

In view of the submissions made, the early hearing application stands allowed and disposed of.

The date already fixed, i.e., 22.4.2025 stands cancelled.

Crl.M.C. No. 9418/2024

1. The present petition has been filed seeking modification of order dated 19.11.2024 whereby the learned Chief Judicial Magistrate vide order dated 19.11.2024 granted permission to travel abroad for a period of three months starting from 22.11.2024 subject to furnishing a personal bond in the sum of Rs.25,00,000/- alongwith certain other conditions.



2. Learned counsel submits that earlier also similar permission was granted by learned ACMM vide order dated 16.09.2022 on furnishing an FDR of Rs.5,00,000/- with certain other conditions. Learned counsel submits that the said order was challenged before this Court by the petitioner in CrI.M.C. No. 49975/2022 and this Court vide order dated 16.11.2022 taking into account the condition in the peculiar circumstances set aside the order dated 16.09.2022 and reduced the amount of FDR to a sum of Rs.1,00,000/-.

3. Learned counsel submits that subsequent to it again on 19.12.2022, learned ACMM while granting permission directed to furnish the FDR in the sum of Rs.5,00,000/- with certain other conditions.

4. Learned counsel submits that this order was challenged by the petitioner in CrI.M.C No. 296/2023 before this Court and vide order dated 17.01.2023 this Court reduced the sum to Rs.1,00,000/-.

5. Learned counsel for the respondent submits that they have filed a reply, however, the same is not on record. The hard copy of the reply has been shared.

6. It has been submitted that now there is a change in circumstances as a complaint has been filed against the petitioner.

7. That in view of the order of this Court in CrI.M.C. No. 296/2023 dated 17.01.2023 and CrI.M.C No. 4975/2022 dated 16.11.2023, the impugned order is liable to be modified to the extent that the petitioner shall furnish an FDR in the sum of Rs.1,00,000/- with an undertaking to report back before the Court on 28.02.2025 failing which the said amount would stand forfeited without giving any further opportunity and the FDR shall be released to the applicant. Remaining conditions as contained in order dated



19.11.2023 shall remain same.

8. The petition stands disposed of.
9. A copy of order be given *dasti*.

DINESH KUMAR SHARMA, J

DECEMBER 17, 2024/sv/ht