

**ED Vs. Sanjay Bhandari & Ors.**  
**CC No.07/2020**  
**CNR No.DLCT110002062020**

19.09.2022

Present: Sh. K.T.S. Tulsi, Id. Sr. Advocate and Sh. a. Faraz Khan, Ld. Counsels for the applicant Robert Vadra. Sh.N.K. Matta, Ld.Sr.PP for ED, Sh. Arun Khatri Ld. SPP for ED.  
IO Suraj Kumar Yadav, Asstt. Director, ED.

Affidavit of the applicant filed. Copy supplied.

Reply is filed by ED. Copy supplied.

The applicant Robert Vadra has filed an affidavit to the effect that in pursuant to the order dt.12.08.2022 passed by this Hon'ble Court, he was granted permission to travel abroad to UK via UAE, Spain and Italy for 4 weeks. Accordingly, he left for UK on 25.08.2022 via UAE and returned to India on 08.09.2022 within the stipulated period. That as directed in the aforesaid order, prior to travel, he filed an undertaking alongwith an application on 22.08.2022 giving full details of the places of travel, flight tickets and address(s) of stay. However, since this Hon'ble Court could not take the said undertaking on record, the Ld. Link Judge allowed the said application and took his undertaking on record. That the flight and hotel details mentioned in the said undertaking clearly indicated that he will travel to UK via UAE as permitted by this Hon'ble Court. That he stayed in UAE before embarking on his further journey because he had Deep Vein Thrombosis (DVT) in his left leg and he had been advised to take proper rest between long-haul flights. During the said trip, since there was inflammation and pain in his left leg, he had to stop and seek medical advice in Dubai on 27.08.2022 at the LGA medical Facilitation Centre

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meant for medical emergencies of travelers in Dubai where he was advised further medical treatment in this respect. That he had been allowed to travel abroad earlier for treatment and consultation of DVT by this Hon'ble Court in 2019 and relevant material documents have been previously filed. That his stoppage at UAE during the said trip to the UK was not with the intention to violate any condition imposed nor was there any attempt to mislead, rather, was on account of medical exigencies.

I am unable to accept the assertion on sole affirmation of applicant contained in para 5 of the affidavit that the applicant was forced/compelled under the circumstances on account of medical exigencies to stay at UAE while traveling via UAE to UK for the simple reason that itinerary filed on 22.08.2022 and copy of the travel tickets indicates that the applicant all along intended to stay from 25.08.2022 to 29.08.2022 at Dubai then travel to London on 29.08.2022. In such view of the matter, show cause notice be issued to the applicant to explain as to why the FDR deposited in terms of order dated 12.08.2022 be not forfeited for violating the terms and conditions of the permission granted to the applicant.

Ld. Sr. Counsel for applicant has also filed one medical certificate of the applicant.

For filing of explanation and consideration, put up on 21.09.2022 at 2:00P.M. Dasti.

**NEELOFER ABIDA PERVEEN**  
**Special Judge (PC Act) CBI-22**  
**Rouse Avenue Courts,**  
**New Delhi/19.09.2022**