

MHCC020055142025



IN THE COURT OF SESSIONS, DESIGNATED AS SPECIAL COURT
UNDER THE PML ACT, 2002, GR. BOMBAY
ORDER BELOW EXH.74

IN
PMLA SPL. CASE NO. 726 OF 2025

Mr. Sunny Bhatija

Age 44 Years, Occupation- Business,
Residing at Flat No.1001,
Ekta Verve, 16th Road, Khar (West),
Mumbai 400 052.

... **Applicant/
Accused No.13**

V/s.

Enforcement Directorate

Through Assistant Director,
Mumbai Zonal Office.

... **Respondent**

Appearance:

Ld Advocate Sahil Charniya i/b M/s. Rashmikant and Partners for
Accused No.13/Applicant.

Ld. Spl.PP Mr. Sunil Gonsalves for ED, Mumbai.

**CORAM : R.B. ROTE,
ADDITIONAL SESSIONS JUDGE
DESIGNATED AS SPECIAL COURT
UNDER THE PML ACT, 2002.
(C.R.No.16)**

DATE : 08th MAY, 2026.

ORDER BELOW EXHIBIT-74

1. This application is filed by the applicant/accused No.13 Sunny Bathija for seeking permission to travel abroad to-

[1] Nice/St.Tropez, France from 11/06/2026 to 22/06/2026;

[2] London to United Kingdom from Paris, France from 22/06/2026 to 01/07/2026 and

[3] London, United Kingdom from 01/07/2026 to 02/07/2026

2. Ld. SPP has given say on the application and has strongly objected for grant of permission to travel abroad. It is submitted that there are chances that accused will abscond and delay trial. No specific purpose is coming forth justifying the travel. No itinerary has been submitted. Hence, Ld. SPP has submitted to reject the application.

3. Heard both sides. Perused the record. According to the applicant/accused, he is engaged in the business of real estate and construction. He intends to travel to France and the United Kingdom with his wife and two kids for a short family vacation. The applicant was previously granted permission of travel abroad by order dated 04/08/2025 under order below Exh.27. He has been giving full cooperation to the investigating agency and no delay has ever occurred because of non-cooperation of the applicant. He is ready to obey the orders of the Court. There is nothing on record to show that applicant has misused the liberty granted to him. The right to travel abroad is an aspect of fundamental right guaranteed under the Constitution of India. The applicant wanted to travel abroad within specific period for a short family vacation. No prejudice will be caused, if the applicant is permitted to travel abroad as prayed subject to permissibility of international air flights in current situation. So far as objection of Spl.PP is concerned, same can be dealt with by imposing certain conditions. Considering nature of application and purpose of travel, coupled with the fact that it will take time for trial to commence, the applicant is

entitled to travel abroad on certain conditions. Hence, I proceed to pass the following order:

ORDER

1. Application (Exh.74) is allowed.
2. Applicant/Accused No.13 Sunny Bhatija is permitted to travel abroad to-
 - [1] Nice/St.Tropez, France from 11/06/2026 to 22/06/2026;
 - [2] London to United Kingdom from Paris, France from 22/06/2026 to 01/07/2026 and
 - [3] London, United Kingdom from 01/07/2026 to 02/07/2026
3. Applicant/Accused No.13 shall furnish an itinerary of his travel with addresses of his residence at mentioned above, his phone numbers, which are reachable and working E-mail ID to the Investigating Officer before leaving India.
4. The earlier security deposit if not withdrawn by the applicant, shall be continued for the present application. In case, said amount is withdrawn then applicant to deposit Rs.1 Lakh (Rupees One Lakh) as a security in this Court for her proposed travel.
5. The moment applicant arrives in India, he shall report the Investigating Officer/ED and shall report the compliance to this Court.
6. The applicant shall give undertaking to this Court that he will not seek any adjournment in the ongoing trial on account of his travel abroad.

7. Respondent-ED to note that, if any activity on the part of applicant as apprehended by them, is noticed, it should be immediately informed to the Court.
8. In case ED requires presence of the applicant, he should undertake to attend the ED immediately without making any excuse.
9. The applicant shall undertake to return to India forthwith if the trial achieves the stage of framing charge and no reason will be entertained in that event.

(R.B.Rote)

Additional Sessions Judge

Designated as Special Court under
the PML Act, 2002

City Civil & Sessions Court, Mumbai

Dt.: 08.05.2026

Directly typed on : 08/05/2026

Signed on : 08/05/2026

“CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL SIGNED ORDER”	
08.05.2026 UPLOAD DATE AND TIME	(MRUNAL S. PENDKHALKAR) NAME OF STENOGRAPHER
Name of the Judge	H.H. THE ADDITIONAL SESSIONS JUDGE R.B.ROTE (COURT ROOM NO.16)
Date of pronouncement of order	08.05.2026
Order signed by PO. on	08.05.2026
Order uploaded on	08.05.2026