

**IN THE COURT OF SPECIAL JUDGE FOR MPID  
AT BOMBAY**

Order below Exh.1864  
in  
MPID Spl. Case No.1 of 2014  
(CNR No.MHCC02-000875-2014)

State of Maharashtra  
(Through EOW, Mumbai)

... Complainant

Versus

Bethamcherla Purshottam Naidu

... Applicant/  
Accused No.108

**Appearances:**

Ld. Adv. Ms. Namrata Agashe for applicant/accused no.108.  
Ld. SPP Mr. Vagish Mishra for State/EOW.

**CORAM : HIS HONOUR SPECIAL JUDGE  
SHRI A.P. KANADE  
SPECIAL COURT (C.R.No.53)  
(IN CHARGE OF C.R.NO.52)  
DATE : MAY 02, 2026.**

**(DICTATED AND PRONOUNCED IN OPEN COURT)  
:ORAL ORDER:**

Vide this application, accused no.108/applicant is seeking permission to travel abroad to Dubai, UAE, Malaysia, Germany and China for the period of six months or any other suitable period from the date of 28.04.2026, to grant extension for release of passport for the

further period of six months or any suitable period and to suspend the Look Out Circular, if any, issued against him.

2. The Notice of this application was issued to the State. It is duly served.

3. Ld. SPP Mr. Vagish Mishra appearing on behalf of the EOW, Mumbai filed his say [Exh.1864A] resisting the grant of the application on the grounds that the offence is serious one as 13,000 investors are involved and there is a fraud of Rs.5600 crores. Charge-sheet is filed against the present applicant and the applicant is not relied on any document substantiating his travel abroad that there is a likelihood of the applicant/accused absconding. Further there is no extradition treaty of India with Dubai and China. The applicant is not provided his itinerary, details during his stay in above mentioned place. On these grounds, prayed for rejection of the application.

4. Heard Ld. Adv. Ms. Namrata Agashe for the applicant and Ld. SPP Mr. Vagish Mishra for State/EOW, Mumbai.

5. Both the Ld. Advocates reiterated the contentions of the application and the say.

6. In the matter of **Satishchandra Verma vs. Union of India in Civil Appeal No.3802 of 2019 (arising out of SLP (Civil) case no.1655 of 2019)**, the Hon'ble Apex Court held that "Freedom to go abroad has much social value and represents the basic human right of great significance". So also, in the **Maneka Gandhi vs. Union of India 1978 (1) SCC 248**, the Hon'ble Supreme Court has observed that right to

travel for the purpose of livelihood and business is guaranteed and protected under Article 19 and 21 of Constitution of India by the Hon'ble Apex Court.

7. Considering the observations of the Hon'ble Supreme Court mentioned herein above, the person who is an accused can be permitted to travel abroad for livelihood, business and social purpose.

8. The applicant is currently engaged in real estate business in India and also in the business of trading and import of Palm Oil and Olive Oil. In order to pursue such business activities in Palm Oil, he needs to travel to Malaysia which is major producer of Palm oil. The applicant further states that he plans to travel to Malaysia, China, Germany and Dubai, for business and to stay with his daughter and family travel purposes during the period 25.05.2026 to 30.06.2026. The applicant undertakes to abide by all conditions imposed by this Court.

9. The record shows that the applicant released on bail vide order dated 23.03.2023 by this court on certain terms and conditions. After his traveled to abroad, he has return to India and has marked his presence with the investigating officer. There are no allegations faced by the applicant that after his release on bail he had violated or breached any condition imposed upon him. Vide order dated 23.03.2023, the applicant/A-108 has already deposited cash security of Rs.1,00,000/- with the Registry of this Court. Therefore this amount can be considered as security for the above referred travel period.

10. As far as the contention of the Ld. SPP Mr. Vagish Mishra that details of the tour are not provided in the application, the same finds

substance. The applicant undertakes to submit the itinerary of the place of his stay, relevant contact numbers to the respondent. No prejudice will be caused to the prosecution, if this application is considered subject to certain conditions. Hence, considering the overall scenario on certain terms and conditions, the application can be allowed. Hence, following order:

**ORDER**

1. Application Exh.1864 in MPID Special Case No.1 of 2014 is partly allowed.
2. The investigating agency is directed to return the passport to applicant **Bethamcherla Purshottam Naidu** forthwith.
3. The applicant/accused shall re-deposit the passport immediately with the investigating agency after return to India on 28.10.2026
4. The applicant **Bethamcherla Purshottam Naidu** is hereby permitted to travel to Dubai, UAE, Malaysia and Germany for six months from 28.04.2026 to 28.10.2026 on following terms and conditions.
  - a. Applicant/accused is directed to furnish detail addresses alongwith landline numbers and mobile numbers of the places, wherein he will visit and reside, so also travel details (Detail itinerary), to the EOW prior to seven days of his moving outside India. As and when he travels before 28.10.2026 to the above referred countries, he is directed to file his detail programme by way of affidavit about visit to the investigation agency alongwith his identity and address proofs.

- b. Applicant/accused shall report by way of affidavit within a week after his return to India from the respective foreign countries to the EOW.
- c. The cash security of Rs.1,00,000/- deposited by the applicant with the Registry of this Court vide order dated 23.03.2023 be considered as security for this travel period.
- d. Applicant/accused is directed to keep his Advocate present during aforesaid period, if required. He is further directed to note that, the aforesaid permission is subject to any direction requiring his personal presence before this Court or Hon'ble Bombay High Court during aforesaid period.
- e. It is hereby further directed to the applicant/accused that in case during the aforementioned time, if he is required to appear before this Court or the office of respondent in connection with the offence to assist the Investigating Machinery or whenever needed in order to pass any order or for any other reason, then he shall appear as directed.
- f. Applicant/accused is further directed to file an undertaking that he will not have any objection, if any order against him is passed in the proceeding pending before this Court, if he or his Advocate remains absent on the date of hearing and does not file proper application according to law, during the said period of travel.
- g. Applicant/accused is directed not to indulge in any sort of illegal activities at abroad and maintain the reputation of nation.

h. Applicant/accused is hereby directed to abide by all other conditions of bail without fail.

5. Applicant/accused is not permitted the travel China. He may prefer separate application to travel to China, which will be decided on its own merit.

6. LOC, if any, during the said travel period i.e. from 28.04.2026 to 28.10.2026 is suspended.

7. Application stands disposed off accordingly.

Date: 02.05.2026

**(A. P. KANADE),**  
Special Judge (MPID),  
(In charge of C.R. No.52),  
City Civil & Sessions Court,  
Gr. Bombay.

Dictated directly on computer : 02.05.2026

Signed by HHJ on : 02.05.2026

“CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL  
SIGNED JUDGMENT/ORDER”

UPLOAD DATE AND TIME

NAME OF STENOGRAPHER

02.05.2026 (04.30 p.m.)

K.Y. INAMDAR

|                                             |                                                             |
|---------------------------------------------|-------------------------------------------------------------|
| Name of the Judge<br>(with Court Room No.)  | Shri A.P. Kanade<br>C.R. No.53<br>[In Charge of C.R. No.52] |
| Date of Pronouncement of JUDGMENT/<br>ORDER | 02.05.2026                                                  |
| JUDGMENT/ORDER signed by P. O. on           | 02.05.2026                                                  |
| JUDGMENT/ORDER uploaded on                  | 02.05.2026                                                  |