

**IN THE COURT OF THE ADDITIONAL SPECIAL SESSIONS JUDGE,
(SPE/CBI)-III, ERNAKULAM**

Present :-

SRI.SABARINATHAN.P, SPECIAL JUDGE.

Friday the 07th day of March, 2025/16th Phalguna, 1946.

Crl. M.P. No. 168/2025

in

CC 1/2024

Petitioner/Accused No. 4: Naresh Kumar Sinha @ N.K. Sinha,
aged 80 years, S/o. Late Rameshwar Prasad
Sinha, Former President,
M/s. Intercontinental Consultants
& Technocrats Pvt. Ltd, A-8, Green Park,
New Delhi-110016. Now Residing at G
1365-CR Park, New Delhi-110019.

Represented by : Adv. Thomas Abraham.

Respondent/Complainant:- Central Bureau of Investigation,
Cochin Unit, represented by
the Public prosecutor.

Represented by: Sri. M. Navas,
Senior Public Prosecutor.

This petition coming on for hearing on 07th day of March, 2025 in the presence of Counsels on both sides having stood over for consideration on the same day the Court passed the following:-

ORDER

Application filed by the 4th accused seeking permission to go abroad.

2. According to the petitioner, he is charged by the CBI for the offence punishable u/s. 120B r/w. 420, 406 of IPC and sec. 13(2) r/w. 13(1)(d) of PC Act. He was granted bail by this Court and as per the condition in the bail

order, the petitioner was restrained from leaving India without permission of the Court. According to the petitioner, his daughters, named Nidhi Sinha and Nishtha Sinha are staying in USA along with their family members and the marriage of his grand daughter, Miss Aashana, daughter of aforesaid Nidhi Sinha is to be solemnized on 26.04.2025 in Atlanta, USA. Various functions are scheduled in connection with the said marriage from 23.04.2025 to 26.04.2025. Now in connection with the said marriage and also to stay along with his daughters, he intends to go USA for a period from 15.03.2025 to 17.05.2025. He has produced the copies of the invitation card relating to the marriage and related ceremonies. Hence he prays permission of this Court for leaving India for the aforesaid period.

3. Notice in this application has been given to the CBI, through the Senior Public Prosecutor and no objection has been filed on their behalf.

4. Both sides were heard and perused the available records.

5. Now the point that arises for consideration is as follows :-

Whether there is sufficient ground to allow the petitioner to go abroad?

6. **The Point:-** The learned counsel for the petitioner submitted that permitting the petitioner to go abroad to attend the marriage of the petitioner's grand daughter referred to earlier and also to stay along with the daughters, who are settled in USA, is very essential and the same will not affect the interest of the prosecution. Hence he prays to allow the application. The learned Prosecutor has not opposed the application.

7. I have considered the submissions made by either side and I am satisfied that the petitioner can be permitted to go abroad, i.e. USA, for a period from 15.03.2025 to 17.05.2025. Point answered accordingly.

In the result, petition is allowed and the petitioner is permitted to go USA for a period from 15.03.2025 to 17.05.2025.

Dictated to the Confidential Assistant, transcribed and prepared by her in computer, corrected by me and pronounced in open Court on this the 7th day of March, 2025.

Sd/-
Sabarinathan.P
Special Judge, (SPE/CBI) – III
Ernakulam

APPENDIX :- Nil.

Sd/-
Special Judge, (SPE/CBI)-III.

Order
in
CrI, M.P 168/25
in
CC. 1/2024

Dated 07.03.2025