

MHKO010051002022



**Spl.(ACB) Case no.285/2022**  
**Order below Exh.334**

Accused Sachin Shanitnath Kadam and others are charge-sheeted for the offences punishable under Sections under sections 406, 409, 420 read with 34 of the Indian Penal Code and sections 3, 4 and 6 of the The Maharashtra Protection of Interest of Depositors (In Financial Establishments) Act, 1999 ( the MPID Act) and section 21 of the Banning of Unregulated Deposit Schemes Act, 2019. By way of this application permission is sought to travel abroad to Bangkok between 9-11-2025 and 12-11-2025 for the purpose of tourism. The accused is ready to abide all the conditions imposed by the Court.

02. Learned APP objected the application on the grounds that the offences against him are serious and there is possibility of absconding of the accused.

03. The accused is permanent resident of Kolhapur and has roots in the society. There is no chance of his absconding, if conditions are imposed. In view of reason stated by him in his application, he needs to be permitted to travel abroad. In the result, following order is passed.

**ORDER**

- 1) The application is allowed.

- 2) Applicant/accused no.11 Sachin Shanitnath Kadam is permitted to leave India and travel to Bangkok between 9<sup>th</sup> November, 2025 to 12<sup>th</sup> November, 2025.
- 3) He shall furnish his itinerary in writing before leaving for Bangkok.
- 4) He shall furnish his address, contact numbers and other details at Bangkok .
- 5) Before leaving and after return, he shall inform the concerned police station and furnish self-attested copy of his passport and visa.

Kolhapur

Date : 07/11/2025

(D. V. Kashyap)

Special (MPID) Judge, Kolhapur