

SPECIAL CASE NO.18/2011

CNR NO.: MHPU01-008764-2011

CBI Vs. R.Balsubramaniam and 11 others

ORDER BELOW EXH.204

1] Heard Mr. Prasad Kulkarni for accused no.2 Medha Bavdekar and SSP Shri. Manoj for CBI.

2] This is an application filed by accused no.2 whereby she sought a permission to travel abroad (USA and Canada) to visit her family during the period from 01/10/2018 to 30/03/2019.

3] SSP filed the say and submitted that she has traveled abroad by virtue of the order of the Court twice. If she allowed to go abroad there is apprehension she may not come back. Therefore, necessary condition may kindly be imposed.

4] It appears from the order passed below exh.142 that the accused no.2 was permitted to travel abroad for the period of 16/5/2015 to 31/5/2015. She has permitted to furnish surety amount for the same. She has complied the said order and came back in India.

5] It appears from the order passed below exh.192 that accused was permitted to leave India for the period of 01/5/2017 to 30/6/2017. She has complied the order.

6] In view of aforesaid fact it appears there is no likelihood to flee the accused from justice. It appears her daughter-in-law requires her assistance as her baby has various complications. The accused has only son who is settled in USA. Her family members are resides in Canada. Considering the e-mail on record and fact stated in the application it is proper to allow a grandmother to meet her ill grandson. It is proper to allow the mother to meet her son and

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daughter-in-law.

7] The accused has asked to travel abroad for the period from 01/10/2018 to 30/3/2019. However, in my view it is a very long period. It is not the real requirement of the time. If she want to meet her son and grandson and she want to spent her time with them, in my view, three months time is sufficient in all respect. If I permit her to remain abroad for six months it would not carry proper message in the Society. Therefore, in the interest of justice, I pass following order -

ORDER

- a] Application is partly allowed.
- b] Applicant accused is permitted to travel abroad USA and Canada for the period of three months from 01/10/2018 to 02/01/2019.
- c] On arrival in India applicant accused shall report her appearance before the Court.

Date – 20/7/2018

(Pralhad C.Bhagure)
Special Judge (CBI-ACB cases), Pune.

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I affirm that the contents of this PDF file order are same word for word as per original order

Name of Steno : Mrs. B.R.Jakka
Court Name: : Shri.Pralhad C.Bhagure
Special Judge CBI, ACB, Pune.
Order signed by PO : 20/7/2018
Date of PDF : 21/7/2018
Order uploaded on : 21/7/2018