

[1]



**Special Case No.18/2011**  
CNR No.MHPU01-008764-2011

**Central Bureau of Investigation**  
**Vs.**  
**R.Balsubramaniam and 11 others**

**ORDER BELOW EXH.454**

1] Applicant / accused No.4 **Achyut Kamalakar Medhekar** has filed this application seeking permission to travel to San Francisco USA from 05/07/2024 to 05/09/2024. He submitted that he wants to meet his daughter and her family who are residing at San Francisco USA. Earlier also with the permission of court he has visited USA. He is ready to abide by all the terms and conditions imposed upon him. Hence, the applicant prayed to allow him to travel USA during above mentioned period.

2] CBI has filed say at Exh.462. It is submitted that the charges have not yet been framed in the instant case and it is highly apprehended that if the accused /applicant is permitted to travel abroad , he may not return back and face the trial. Hence, strongly objected and prayed to reject the application.

3] Heard learned advocate for applicant / accused and learned PP for CBI. The case is fixed for framing of charge. The

[2]

present applicant/accused had preferred discharge application before this Hon'ble Court which was rejected by this Court so, the present applicant has preferred an application against the order of discharge before the Hon'ble High Court. The Hon'ble High Court was please to pass an order to not frame charges against the applicant on 5/3/2024. It is pertinent to state that the accused / applicant is an Indian citizen. He is seeking permission to travel to USA for a period in between 05/07/2024 to 05/09/2024 on the ground to meet his daughter and her family. The application is supported with his affidavit. He has also filed pursis of address viz; c/o. Purva Shepal, 426, Regal Lilly Lane, San Ramon, CA 94582, USA where he is going to stay in USA, his mobile number and Mail ID . It is further appearing from the case record that the trial is yet not commenced and it is unready. The accused is ready to attend the court hearings as and when required.

4] Earlier also applicant / accused is permitted to travel abroad. He has came back on the scheduled date and attending the case. Applicant submitted that he has deposited Rs.1,00,000/- at the time when he has earlier went to USA. That deposited amount is lying in the custody of Court. He has not jumped any condition. Considering the facts stated by the applicant / accused and allegations against him in the report, I do not think there is chance to flee him from the court of justice. The applicant / accused has sought permission to travel abroad from 05/07/2024 to 05/09/2024 . The trial is not yet

[3]

commenced. Present matter can be proceeded further in presence of counsel of applicant / accused. If the presence of applicant / accused is required, in that case, as per his submission, he can be called at any point of time whenever required by the Court. He is ready to abide by all the terms and conditions which may be imposed upon him. Hence, it would be proper to allow the accused Achyut Medhekar to travel abroad for period as sought for. Therefore, I pass following order -

**ORDER**

- a] Applicant / accused **Achyut Kamalakar Medhekar** is permitted to travel to San Francisco USA from **05/07/2024 to 05/09/2024.**
- b] The order is subject to condition that accused shall furnish his email address, working mobile cell number and detailed address of his stay at USA during the aforesaid period. He shall give an undertaking that if his presence is required during the aforesaid period he shall come back on receipt of summons on his email address.
- c] Applicant / accused shall submit appearance report and copy of passport showing entries in respect of the schedule for which the permission is granted, after his arrival in India.

( A.S.Waghmare)  
Special Judge (CBI-ACB cases)  
Pune.

Date : 08/05/2024

[4]

I affirm that the contents of this P. D. F. file Order are same word for word as per original Order.

Name of the Court	:-	Shri. A. S. Waghmare Special Judge, CBI, ACB, Pune.
Name of the Steno	:-	Smt.S.R.Shaikh Stenographer (Grade-I)
Date of Order	:-	08/05/2024
Order signed by presiding officer	:-	08/05/2024
Order uploaded on	:-	08/05/2024