

[1]

Special Case No.18/2011

CNR No.MHPU01-008764-2011

CBI Vs. R.Balsubramaniam and 11 others

ORDER BELOW EXH.229

1] This is an application filed by accused applicant Vinay Bharadwaj and seeking permission to travel to London, UK during a period from 03/6/2019 to 27/6/2019.

2. It is the contention of applicant/accused that the FIR has been registered by the CBI against him and other co-accused on 21/7/2010 under Section 120B, 420, 465 and 471 of Indian Penal Code and section 7, 13(2) r.w. 13(1)(d) of prevention of Corruption Act. While granting bail to the applicant accused, court has imposed condition that accused applicant shall surrender his passport and he shall not leave India without the prior permission of the Court. Thereafter, charge-sheet is filed. The trial is not commenced.

3. It is the contention of the applicant accused that he want to travel to London, UK during a period from 03/6/2019 to 27/6/2019 to meet his brother who is residing there. Therefore, he is seeking permission to travel abroad.

4. Learned Special Prosecutor filed say at exh.236 and submitted that if applicant / accused is allowed to go abroad, he may not come back. Hence, application may be rejected.

5. Heard APP for CBI. Heard advocate for accused applicant.

6. In the present case the trial is not yet commenced. It requires some time to commence. The accused is intended to meet his brother and stay with him in London. He is ready to furnish his address and email ID and return to come back on short notice if his

[2]

presence is required before this Court.

7. In view of submission of accused, nature of allegations against him and the fact that trial is not yet commenced as there is stay in the proceeding, it is desirable, in the interest of justice to allow the applicant / accused to meet his brother and stay with him for a short period. Hence, I pass following order -

ORDER

- a] Application is allowed.
- b] Applicant Accused **Vinay Bharadwaj** is permitted to travel abroad during a period from 03/6/2019 to 27/6/2019.
- c] The order is subject to condition that accused shall furnish his email address and address of his family members where he want to stay in UK, London. He shall give the undertaking that if his presence is required during the aforesaid period he will come back on receipt of summons on his email address or address of his family members.
- d] He shall submit appearance report after his arrival in Pune.

sd/-

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

Date – 22/4/2019

[3]

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

Name of Steno : Smt. B.R.Jakka
Court Name: : Shri.Pralhad C.Bhagure
Special Judge CBI, ACB, Pune.
Order signed by PO : 22/4/2019
Date of PDF : 24/4/2019
Order uploaded on : 24/4/2019