

C. C. NO.1567/MISC/2021

ORDER BELOW APPLICATION FILED BY THE APPLICANT FOR
PERMISSION TO GO ABROAD AND RETURN OF PASSPORT

Read the application, say of respondent department,
Mumbai.

2 Heard Ld. Counsel for the applicant and Ld. Spl. PP for
the respondent at length.

3 It reveals that the applicant Ms. Anjali Dubey has made
this application for granting permission to travel abroad i.e. U.A.E.,
Thailand and Europe for business purpose from 12/09/2021.

4 The respondent has filed say and submitted that presence
of applicant/accused is necessary at the time of adjudication
proceeding and likelihood of her absconding cannot be ruled out.
Hence, respondent prayed to reject the present application.

5 If considered the submission made by Ld. Counsel for
both the parties and the apprehension expressed by the respondent
and the fact that Ld. Advocate of the applicant look after her
adjudication proceeding and attend at the time of hearing on behalf
of applicant, I am of the view that no prejudice will cause to the
respondent if the prayer made by the applicant is allowed on certain
conditions.

ORDER

1. The application is allowed.
2. Applicant/accused **MS. ANJALI DUBEY** is permitted to go to abroad

i.e. U.A.E., Thailand and Europe for business purpose for a period of three (03) months from 12/09/2021 subject to the conditions specified by the Indian Government with regard to travel abroad.

3. Applicant/accused to furnish additional cash security of Rs.2,00,000/- (Rs. Two Lacs only) for the same which will be refundable after final adjudication of the matter at the time of judgment.

4. The applicant is directed to give the details/schedule of her tour of U.A.E., Thailand and Europe.

5. The applicant is directed to furnish detailed address and contact number during her travel abroad.

6. Applicant is also directed to furnish two references along with their consent to the concern department who can be contacted in her absence.

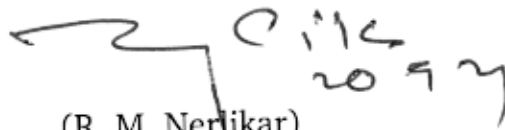
7. Applicant shall give an undertaking that she shall not extend the period of stay at abroad.

8. The applicant is directed to remain present before the Court within 48 hours upon her returning from the visited country.

9. The DRI department is directed to hand over the passport of applicant/accused, if seized.

10. Applicant is directed to report concern department immediately after her returning from visited country and redeposit the passport with respondent / concern department.

11. Accused to give undertaking that her advocate will represent her in adjudication proceeding.


(R. M. Nerlikar)

Addl. Chief Metropolitan Magistrate
8th Court, Esplanade, Mumbai.

Mumbai
Date : 20/09/2021