

IA No.10/2026  
in CC No.452/2017  
SFIO Vs. M/s Cals Refineries Ltd. & Ors.  
(Applicant/Accused No.7 Jagdish Lavekar)  
CNR No.DLSW01-008464-2017

11.08.2026

*Main matter is listed for 11.12.2026. File is taken up today on an application moved on behalf of Applicant/Accused No.7 (Jagdish Lavekar) for seeking permission to travel abroad i.e. Norway, Sweden & Denmark w.e.f. 28.08.2026 to 17.09.2026.*

Present: Applicant/Accused No.7 (Jagdish Lavekar) **(through VC)** in Person with Ld. Counsel Sh. Ishank Gupta.

Sh. Manish Sharma **(through VC)** & Sh. Hemant Kumar Gupta, Ld. Counsels for SFIO/Complainant.

Sh. Lokesh Aidasani, Ld. Counsel for Victim (R.P. Explorer).

1. Reply to the application is filed by the Complainant. Copy supplied.
2. No reply is filed on behalf of the Victim. Ld. Counsel for the Victim submits that they have no objection if the application is allowed.
3. Heard.
4. Vide this application, the Applicant/Accused is seeking permission to travel abroad i.e. Norway, Sweden & Denmark w.e.f. 28.08.2026 to 17.09.2026.
5. Learned Counsel for the Applicant/Accused submits that the Applicant/Accused is gainfully employed since past several

contd....2/-

years with Fortress Group. Ld. Counsel further submits that the employer Company of the Applicant/Accused is organising an annual leisure trip to Norway, Sweden & Denmark for its Directors and Professionals for a period of 16 days i.e. with effect from 28.08.2026 to 12.09.2026 and permission is being sought till 17.09.2026 to accommodate delays, if any, in flight schedules. Ld. Counsel further submits that the Applicant/Accused is on bail in this case and earlier also, the Applicant/Accused had been permitted to travel abroad during which he had complied with all the conditions imposed upon him. Ld. Counsel further submits that the Applicant/Accused is ready to abide by every condition that may be imposed by this Court and therefore, the Applicant/Accused be permitted to visit abroad for the aforesaid period.

6. Learned Counsel for the Complainant/SFIO has opposed the application stating that applicant/accused is an accused in a serious economic offence and he is a flight risk. Learned Counsel for SFIO has prayed for dismissal of the present application.

7. I have considered the rival submissions and perused the record.

8. By way of present application, the Applicant/Accused is seeking permission to travel abroad i.e. Norway, Sweden & Denmark w.e.f. 28.08.2026 to 17.09.2026 on a leisure trip organised by his employer.

9. SFIO has expressed an apprehension that the Applicant/Accused may flee from justice. It is also stated that the Applicant is accused of a serious economic offence.

10. The Applicant/Accused is already on bail in this case. There is nothing on record which forms the basis of apprehensions expressed by SFIO. Right to travel abroad is a fundamental right on which restrictions can be imposed based on reasonable grounds. In the absence of any material on record, Court cannot *per se* assume that the applicant shall flee away. The apprehensions expressed by SFIO can be allayed by imposing stringent conditions.

11. The Applicant/Accused seeks to travel for a short duration. The next date of hearing in the matter is 11.12.2026 and his travel plans thus are not going to impact the trial.

12. Considering all the aforesaid, the Applicant/Accused No.7 (Jagdish Lavekar) is permitted to travel abroad i.e. Norway, Sweden & Denmark w.e.f. 28.08.2026 to 17.09.2026, **subject to the following conditions:**

*(a) The applicant/accused shall furnish an undertaking regarding his return within time wherein he shall also mention his complete itinerary, address of accommodation, e-mail and the contact number that he shall be using. The said undertaking be furnished by way of a bond in the sum of Rs.1,00,000/- with one surety in the like amount, and a complete copy of the passport of applicant/accused and visa shall be annexed alongwith it;*

*(b) The applicant/accused shall furnish a no objection certificate from his present surety;*

*(c) The applicant/accused shall furnish an FDR in the sum of Rs.5,00,000/-, which shall be released to him once he returns back to India;*

*(d) The applicant/accused shall inform the Court about his return within 5 days of his arrival in India, by furnishing an affidavit*

*and file a copy of his passport, indicating departure and arrival entry, alongwith this intimation; &*

*(e) The applicant/accused shall have no objection if the matter is heard in his absence and he shall be represented by his counsel during every such hearing.*

13. Application stands disposed off accordingly.

14. Copy of the order be given dasti to Ld. Counsel for the Applicant/Accused, as requested.

**(Jyoti Kler)**  
**ASJ-03 & Special Judge (Companies Act)**  
**Dwarka Courts (SW)/New Delhi/11.08.2026**