



IN THE COURT OF SPECIAL JUDGE FOR CBI AT GREATER BOMBAY

C. B. I. SPECIAL CASE No. 33 OF 2012

Jinesh s/o. Lalit Jain

... Applicant/Org.
accused No.5

- Versus -

Central Bureau of Investigation
(Anti Corruption Bureau, Mumbai
vide RC No. 31(A)/2010-CBI-ACB)

... Respondent

Appearance:

Mr. R. B. Mokashi, Ld. Advocate for applicant/Org. accused No.5.

Mr. Sandeep Singh, Ld. Spl.PP for respondent.

**CORAM : AMIT V. KHARKAR,
SPECIAL JUDGE C. B. I,
COURT ROOM NO.48, GR. MUMBAI.**

DATED : 07/05/2026.

ORDER BELOW APPLICATION EXHIBIT-418 :

. Applicant/accused Jinesh Jain filed this application, seeking permission to travel to Colombo, Osaka and Milan during 10/5/2026 to 9/6/2026 for some business deals and excursion. Applicant/accused also undertakes to abide all the terms and conditions imposed by this Court.

2] Learned Spl.PP appearing for the C. B. I. strongly opposed the application contending that the applicant is trying to misuse the liberty by seeking permission to travel abroad which would cause delay to the proceeding. There is possibility of applicant's fleeing from the country and evading the process of law adversely affecting the trial. In short, learned Spl. P P prayed to reject the application.

3] Heard Learned counsel for the applicant/accused and learned Spl.PP. They argued as per their contentions in the application and reply.

4] The applicant is seeking permission to travel for business deals and excursion. Considering the applicant is ready to abide by the conditions imposed by this Court the application deserves to be allowed. The anxiety of the prosecution can be safeguarded by imposing cash security. Hence the following order :-

ORDER

1] Application exhibit-418 for permission to travel abroad is allowed on the following conditions :-

- a. Applicant/accused No.5 Jinesh Lalit Jain is permitted to travel Colombo, Osaka and Milan during 10/5/2026 to 9/6/2026,
- b. Applicant shall intimate the Investigating Officer itinerary and provide contact details at least one day before departure and details as to the persons and places is going to visit during the travel period,
- c. Applicant shall not seek any extension of time beyond the dates permitted herein,
- d. Applicant shall furnish cash security of ₹ 2,00,000/- before departure,
- e. Applicant shall provide the C.B.I. mobile number and contact details to remain reachable while traveling abroad,
- f. Applicant shall furnish the details of contact persons in India and abroad who can be reached during travel period,

- g. Applicant shall be liable to appear before the Court through his counsel and via video conferencing if required during the above period,
- h. Applicant shall ensure that the progress of the trial is not hindered due to his absence,
- i. Applicant shall not engage in any illegal activities while abroad and shall uphold the reputation of the nation,
- j. After return, applicant shall submit report as to the business places and persons visited during the travel period to the C. B. I. and the Court.
- 2] In case of any breach of these conditions, the permissions granted by this Court shall stand automatically revoked, and appropriate legal action including forfeiture of the security amount shall be initiated against the applicant.
- 3] The Investigating Officer shall be at liberty to check the status of the extradition treaty with the countries the accused is traveling to and take necessary steps to ensure compliance with the conditions imposed.

Date : 07/05/2026.

(**AMIT V. KHARKAR**)
Special Judge C. B. I.,
Court Room No. 48,
Gr. Mumbai.

"CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL SIGNED ORDER."		
07/05/2026	05:35 p.m.	V. V. Kulkarni
UPLOAD DATE	TIME	NAME OF STENOGRAPHER

Name of the Judge (With Court Room No.)	H. H. Judge Shri. A. V. Kharkar, Court Room No. 48.
Date of Pronouncement of ORDER	07/05/2026
ORDER signed by P. O. on	07/05/2026
ORDER uploaded on	07/05/2026