

Special Case No- 04/16
Reg No.02/22
CNR No. WBCS01 000002-2022

Order No.232

Order dated 10.03.25

Petition filed on behalf of accused Jaspal Singh Chandok is taken up for hearing. Ld advocate for the accused person is present. Ld. PP for CBI is present. No reply petition has been submitted by Ld. PP for CBI. Ld. PP for CBI, however, vehemently raised objection and submits that this accused person filed the petition for permission to leave the country only few days ago. But the investigating officer is now busy and hence, written objection could not be submitted within very short time. Accordingly ld. PP for CBI prayed before this court that at least 15 days time to be allowed to the CBI for filing objection henceforth. It is further submitted that this is a case under the provision of Prevention of Corruption Act and the accused person is named in FIR and in case, his frequent visit is allowed by this court, he will set up parallel residence in foreign country and may not return. It is further submitted that the petitioner has intended to visit some countries with whom, there is no extradition treaty and it will be difficult for the investigating agency to bring back him. Accordingly, Ld.PP for CBI prayed for rejection of the petition filed by the accused Jaspal Singh Chandok.

Heard both sides.

It appears from the instant application that the petitioner intends to visit Dubai, Canada & USA from 12.03.25 to 30.03.25 and Kazakhstan, Dubai & Riyadh from 10.04.25 to 23.04.25 and Malaysia, Russia and Dubai from 12.05.25 to 07.06.25 for the purpose of business.

From the case record, it appears that the accused left India several occasions with the permission of the court and returned from foreign country on the date fixed and conduct of the accused nullifies the apprehension of Ld. PP for CBI.

As next date for filing objection by the CBI and hearing the petition and appearance of all the accused persons is fixed on 25.04.25, the accused Jaspal Singh Chandok may be allowed to remain abroad till 23.04.25.

Accordingly, physical presence of the accused on the date fixed is necessary. Therefore, the accused Jaspal Singh Chandok may be allowed to remain abroad till 23.04.25 and must present in court on 25.04.25.

So this accused person may be permitted to visit Dubai, Canada & USA from 12.03.25 to 30.03.25 and Kazakhstan, Dubai & Riyadh from 10.04.25 to 23.04.25 for the purpose of business. The accused person namely Jaspal Singh Chandok is permitted to visit the aforesaid countries **on submitting bond of Rs.10 Lacs with condition that he shall remain present on 25.04.25, that he shall furnish roaming mobile number and details of the visit to different places to the IO. The accused shall affirm an affidavit to that effect before this court.**

The accused person must remain present on 23.04.25 failing which this accused person shall be dealt with for non-compliance of the order in accordance with law.

Let a copy of this order be supplied to the Ld. PP of CBI for information.

Petition dated 05.03.25 for foreign visit filed by accused No.5 Jaspal Singh Chandok is allowed on contest with the observation made above.

To 25.04.25 for appearance of this accused person.

Sd/-
Judge, 3rd Special
(CBI Designated) Court,
Bankshall Court, Calcutta