

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

Order No.240
Order dated 18.07.25

Today is fixed for reply and hearing the petitions of foreign visit of Jaspal Singh Chandok and reissue of passport filed by the A2 Mihir Sen Barman.

Ld. PP for CBI is present and files reply petition for foreign visit. A2 Mihir Sen Barman is present by filing hazira.

Ld. Advocate for A2 Mihir Sen Barman files an adjournment petition on the ground stated therein.

Heard. Considered. Prayer is allowed.

Petition filed on behalf of accused Jaspal Singh Chandok is taken up for hearing. Accused Jaspal Singh Chandok (A5) is absent by petition u/s 317 CrPC. Ld advocate for the accused person is present. Ld. PP for CBI is present. Reply petition has been submitted by Ld. PP for CBI. Ld. PP for CBI, however, vehemently raised objection and submits that this accused person may hamper the process of trial of the case. Ld. PP for CBI further submits that this accused person has not submitted any itinerary i.e. air, tickets, hotel booking, letter from trade fair authorities etc. of his said proposed tour in support of his contention. In absence of such documents his application can no way be justifiable.

Ld. PP for CBI further submits 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 & USA from 20.07.25 to 05.08.25 and Dubai, China & Poland from 11.08.25 to 23.08.25 and Dubai & USA from 30.08.25 to 06.09.25 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 countries on the date fixed and conduct of the accused nullifies the apprehension of Ld. PP for CBI.

Therefore, the accused Jaspal Singh Chandok may be allowed to remain abroad till 06.09.25 and must present in court on 12.09.25.

So this accused person may be permitted to visit Dubai & USA from 20.07.25 to 05.08.25 and Dubai, China & Poland from 11.08.25 to 23.08.25 and Dubai & USA from 30.08.25 to 06.09.25 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 12.09.25, 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 12.09.25 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 05.07.25 for foreign visit filed by accused No.5 Jaspal Singh Chandok is allowed on contest with the observation made above.

To-date i.e. 02.08.25 for filing reply from the prosecution and hearing of petition filed by A1 and A4 dated 12.03.24 and rejoinder petition filed by A4 and hearing the petition of reissue of passport filed by the A2 Mihir Sen Barman.

To 12.09.25 for appearance of A5 Jaspal Singh Chandok.

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