IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL WRIT PETITION NO. 4704 OF 2019

Vinodkumar Krishnamurari Goenka
& Anr. .. Petitioners
Vs.
Union of India
& Anr. .. Respondents

Mr.Vikram Nankani, Senior Advocate a/w. Dr.Sujay Kantawala i/b Aishwarya Kantawala for petitioners.

Mrs. A.S. Pai, APP for respondent No.1-State.

CORAM : RANJIT MORE &
N.J. JAMADAR, JJ.
DATE : 1ST OCTOBER 2019

P.C.

1. Having heard Shri Vikram Nankani, the learned Senior Counsel for the petitioners, we issue notice to the respondents, since the validity of section 3 of the Prevention of Money Laundering Act, 2002 as amended, is challenged, returnable on 11th November 2019.

2. The learned counsel for the petitioners stated that the petitioner No.2 was granted bail on 21st January 2017 on certain conditions. One of the condition thereof was that he shall not leave India without obtaining prior permission of the trial court. However, it is an admitted fact that the petitioner No.1 has been permitted to travel abroad for business purpose for about 16 times. It is stated that the petitioner No.1 is required to travel to Africa and Europe for business purpose on 7th October 2019, for a period of three weeks.

3. Taking into consideration the fact that the petitioner No.1 has been granted permission to travel abroad for about 16 times, we allow the petitioner No.1 to travel on 7th October 2019 for a period of three weeks, on a condition that the petitioner No.1 shall provide the itinerary of his foreign tour with the trial court before leaving from India. The amount of surety of Rs.2,00,000/- deposited by the petitioner No.1 earlier, shall be continued to remain with the trial Court, as one of the condition to travel abroad.

[N.J. JAMADAR, J.] **[RANJIT MORE, J.]**