

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

INTERIM APPLICATION (LODGING) NO.14313 OF 2025
IN
WRIT PETITION NO.2866 OF 2022

Neha Haresh Dharmani,]
R/of Chembur, Mumbai] .. Applicant-Petitioner
Versus
1. Union of India,]
Through the Ministry of Home Affairs]
2. Central Bureau of Investigation,]
Government of India]
3. MD & CEO of Bank of Baroda,]
Bandra, Mumbai]
4. State of Maharashtra,]
Through Office of Government Pleader] .. Respondents

Mr. Anand Pai with Mr. Vinay Nair, i/by Mr. Arun Panickar, Advocates for the Applicant-Original Petitioner.

Mr. Ajinkya J. Jaibhave, Advocate for Respondent No.1.

Mr. Harsh Sheth (through V.C.), Advocate, i/by MDP Legal, for Respondent No.3.

Mr. Suraj Gupte, Assistant Government Pleader for Respondent No.4.

CORAM : A.S. CHANDURKAR &
DR. NEELA GOKHALE, JJ

DATE : 7TH MAY 2025.

[*THROUGH HYBRID HEARING*]

PC. :

1. The applicant-original petitioner is facing Look Out Circular issued at the instance of respondent no.3-Bank of Baroda.

2. By this interim application, the applicant-petitioner seeks leave to travel from Mumbai to United States of America between the period from

8th May 2025 to 22nd May 2025 to meet her daughter and help her with relocation.

3. We have heard the learned counsel for the parties and we have perused the documents on record including the earlier orders passed by this Court by which the applicant-petitioner was permitted to travel abroad by imposing various conditions.

4. In the light of the fact that on various earlier occasions the applicant-petitioner was permitted to travel abroad, the last such order being passed on 27th March 2024, and that the applicant-petitioner has complied with the terms and conditions as also it is not the grievance of the respondent no.3-Bank that the conditions imposed by the earlier orders were flouted, we are inclined to grant such leave subject to the following conditions :-

- (i) The applicant-petitioner shall file an undertaking in this Court setting out a detailed itinerary of the above travel including the airline tickets, addresses of the hotels where she would be staying during the above travel, along with other contact details. This undertaking shall also state that the applicant-petitioner shall return to India on or before 23rd May 2025.

- (ii) The applicant-petitioner shall also file another undertaking stating that she would not apply for renewal and/or extension of this order until she returns to India.
- (iii) Both the aforesaid undertakings shall be served on the Advocate for respondent no.3-Bank of Baroda before the date of departure.
- (iv) Within one week of returning to India, namely, within one week from 23rd May 2025, the applicant-petitioner shall file a separate affidavit setting out the expenses incurred by her during the above travel and the source/s of income used for funding the said expenses with necessary proof. This affidavit shall also be served on the Advocates for the respondent no.2-Bank of Baroda and for the Central Bureau of Investigation within a period of one week from 22nd May 2025.

5. The applicant-petitioner is permitted to travel from Mumbai to United States of America between the period from 8th May 2025 to 22nd May 2025, to meet her daughter and help her with relocation, on aforesaid conditions.

6. Subject to the above conditions, the Look Out Circular issued at the

instance of respondent no.3-Bank of Baroda against the applicant-petitioner is suspended upto 23rd May 2025. It is clarified that this order does not apply to any other Look Out Circular and / or restraint order, if issued by any other Authority / Court / Agency / Bank.

7. The Immigration Authorities at all Ports of Departure including all Airports will permit the applicant-petitioner passage and allow her to take her flights out of the country irrespective of whether the respondent no.3-Bank of Baroda has notified them or not and irrespective of whether this suspension is noted in the Immigration Authorities' systems or otherwise.

8. The Immigration Authorities shall not insist upon a certified copy of this order but will act on presentation of an authenticated or digitally signed copy of this order.

9. List for reporting compliance on 12th June 2025.

[DR. NEELA GOKHALE, J.]

[A.S. CHANDURKAR, J.]