

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

**INTERIM APPLICATION (L) NO.16714 OF 2026
IN
WRIT PETITION NO.887 OF 2026**

1. Dr. Nandkumar Yadavrao Tasgaonkar
Age:- 58 years, Occupation :-Doctor
Residing at: 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai - 400052

2. Vandana Nandkumar Tasgaonkar
Age : 52 years, Occupation: Business
Residing at 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai – 400052

... Applicants

IN THE MATTER BETWEEN :-

1. Dr. Nandkumar Yadavrao Tasgaonkar
Age:- 58 years, Occupation :-Doctor
Residing at: 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai - 400052

2. Vandana Nandkumar Tasgaonkar
Age : 52 years, Occupation: Business
Residing at 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai – 400052

... Petitioners

Vs.

1. Union of India
Through Ministry of Home Affairs
having its office at NDCC-II
Building, Jai Singh Road, near Jantar
Mantar, New Delhi – 110001
jscpg-mha@nic.in
and also having office at
Aaykar Bhavan, New Marin Line, Churchgate

2. The Commissioner (Immigration),

Bureau of Immigration
Having office at East Block-VIII, Level-V,
Sector -1, R.K. Puram, New Delhi -110066
fromum@nic.in

3. Punjab National Bank
Through its Assets & Recovery
Management Branch, PNB Pragati Tower,
1st floor, Plot No.C-9 Block-G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051 Respondents

AND
INTERIM APPLICATION (L) NO.16750 OF 2026
IN
WRIT PETITION NO.921 OF 2026

1. Dr. Nandkumar Yadavrao Tasgaonkar
Age:- 58 years, Occupation :-Doctor
Residing at: 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai - 400052
2. Vandana Nandkumar Tasgaonkar
Age : 52 years, Occupation: Business
Residing at 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai – 400052 Applicants

IN THE MATTER BETWEEN :-

1. Dr. Nandkumar Yadavrao Tasgaonkar
Age:- 58 years, Occupation :-Doctor
Residing at: 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai - 400052
2. Vandana Nandkumar Tasgaonkar
Age : 52 years, Occupation: Business
Residing at 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai – 400052 Petitioners

Vs.

1. Union of India

Through Ministry of Home Affairs
 having its office at NDCC-II
 Building, Jai Singh Road, near Jantar
 Mantar, New Delhi – 110001
 jscpg-mha@nic.in
 and also having office at
 Aaykar Bhavan, New Marin Line, Churchgate

2. The Commissioner (Immigration),
 Bureau of Immigration
 Having office at East Block-VIII, Level-V,
 Sector -1, R.K. Puram, New Delhi -110066
 fromum@nic.in
 3. Punjab National Bank
 Through its Assets & Recovery
 Management Branch, PNB Pragati Tower,
 1st floor, Plot No.C-9 Block-G, Bandra Kurla
 Complex, Bandra (East), Mumbai- 400051
 4. Punjab & Sind Bank
 Through its Chief Manager,
 135/137, Kazi Sayyed Street, Yogeshwar Building,
 Masjid Bunder, Mumbai - 400003
- Respondents

AND
INTERIM APPLICATION (L) NO.16757 OF 2026
IN
WRIT PETITION NO.968 OF 2026

1. Dr. Nandkumar Yadavrao Tasgaonkar
 Age:- 58 years, Occupation :-Doctor
 Residing at: 601, “B” Wing Deccan CHS Ltd.,
 Carter Road, Union Park, Khar West,
 Mumbai - 400052
 2. Vandana Nandkumar Tasgaonkar
 Age : 52 years, Occupation: Business
 Residing at 601, “B” Wing Deccan CHS Ltd.,
 Carter Road, Union Park, Khar West,
 Mumbai – 400052
- Applicants

IN THE MATTER BETWEEN :-

1. Dr. Nandkumar Yadavrao Tasgaonkar
Age:- 58 years, Occupation :-Doctor
Residing at: 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai - 400052
2. Vandana Nandkumar Tasgaonkar
Age : 52 years, Occupation: Business
Residing at 601, "B" Wing Deccan CHS Ltd.,
Carter Road, Union Park, Khar West,
Mumbai – 400052

... Petitioners

Vs.

1. Union of India
Through Ministry of Home Affairs
having its office at NDCC-II
Building, Jai Singh Road, near Jantar
Mantar, New Delhi – 110001
jscp-g-mha@nic.in
and also having office at
Aaykar Bhavan, New Marine Line, Churchgate
2. The Commissioner (Immigration),
Bureau of Immigration
Having office at East Block-VIII, Level-V,
Sector -1, R.K. Puram, New Delhi -110066
fromum@nic.in
3. UCO Bank Limited
Through its Bank Manager of
Recovery Department, Zonal Office Mumbai
Having office at UCO Bank Bldg. 1st floor, 359
Dr. Dadabhai Navroji Road, Mumbai 400 001.
4. The Willful Defaulter Review Committee
UCO Bank Ltd.
Having Address at UCO Bank Bldg.
1st Floor, 359 Dr. Dadabhai Navroji Road,
Mumbai 400001.
5. The Willful Defaulter Committee
UCO Bank Ltd.
Having address at UCO Bank Bldg.

1st Floor, 359 Dr. Dadabhai Navroji Road,
Mumbai 400001

6. Union Bank of India (E-Corporation Bank)
Through its Manager
Stressed Assets Amanagement Vertical,
Veena Chambers, Mezzanine Floor,
Dalal Street, Fort Mumbai 400001
7. CBI, EO-I, New Delhi
Through Superintendent of Police
5-B, 3rd Floor, CGO Complex, New Delhi. Respondents

Mr. I.K. Tripathi a/w. Mr. Kishor Lawate i/b. Mr. Akshay Kapadia, for the Applicants/Petitioners in all the Applications.
Mr. S.K. Halwasia a/w. Ms. S.S. Halwasia i/b. Mr. M.S. Bhardwar, for Respondent Nos. 1 and 2 in all the Applications.
Mr. Hafeezur Rahman (through VC), for Respondent Nos. 3 to 5 in IAL No. 16757 of 2026.
Mr. Rohit Upadhyay i/b. Mr. Jamshed Ansari, for Respondent No. 6 in IAL No. 16757 of 2026.
Mr. Kuldeep Patil, for Respondent No. 7 in IAL No. 16757 of 2026.

**CORAM : SHYAM C. CHANDAK AND
SHREERAM V. SHIRSAT, JJ.**

**DATE : 29th MAY, 2026
(VACATION COURT)**

P.C. :

- 1) Heard.
- 2) The Applicants-Original petitioners are facing Look Out Circulars issued at the instance of Respondents-Banks.

3) The Ld. Counsel for the Applicant has tendered Affidavit of service indicating that the respondents have been privately served through email. The Affidavit of service is taken on record.

4) By these interim applications, the Applicants-Petitioners are seeking leave to travel from Mumbai to Tokyo (Japan) for attending “2nd Global Conference on Education AI for sustainable future” between the period from 8th June, 2026 to 18th June, 2026 and thereafter from Mumbai to Switzerland/Geneva from 26.7.2026 to 7.8.2026 also for business purpose.

5) The Ld. Counsel for the Applicants submitted that, the Applicant No 1 is a doctor by profession and also the Chairman of the Education society which is functioning under the name and style of Saraswati Education and which is running colleges and conducting courses such as MBBS Course, BAMS Course, Pharmacy Course, Engineering Colleges, Diploma and other Diploma courses in the Science faculty. The Ld. Counsel for the Applicants submitted that the Applicant No 1 being a practicing doctor, is required to attend several hours in a year of

conferences which are organized all over the World. The Ld. Counsel further submitted that considering the seniority of the Applicant No 1 in the profession, he is required to attend conferences which are organized at international level and that such conferences will not only upgrade the professional carrier of the applicant no. 1 but also it is useful for upgrading the college which is been run by Applicant No.1 and 2. The Ld. Counsel further the Applicants submitted that the applicant no 1 is seeking travel permission to travel to Tokyo Japan to attend international conference on Radiology and abdominal imaging and is also intending to attend international conference on teaching, learning and educational innovation in Kyoto, which is scheduled on 15 and 16 June 2026. The Ld. Counsel submitted that a copy of the invitation for conferences is annexed to the Application. The Ld. Counsel for the Applicants submitted that from 26.7.2026 to 7.8.2026, the applicants will be visiting various institution, research centers and hospitals on account of new technologies and method of treatment which are advance and adopted over there.

6) The Ld. Counsel for the Applicants further submitted that,

the present applicant no 1 in the month of July 2024, February, 2025 and in the month of April, 2025 had preferred similar applications wherein he was required to visit Turkey and France to attended educational conferences and this Court was pleased to allow the said Application by imposing various terms and conditions vide order dated 23.07.2024, 26.02.2025 and 28.04.2025 which have been piously followed. The Ld. Counsel also submitted that the Applicant No 2 who is the wife of Applicant No 1 is also required to travel along with Applicant No 1 due to health condition of the Applicant No 1. The Ld. Counsel therefore prayed that the Applicants be permitted to travel abroad on the dates mentioned.

7) The Ld. Counsel for the Respondents vehemently opposed the application and submitted that there is a strong apprehension that if the Applicants are permitted to travel, they may not return to India and therefore prayed that the application be rejected.

8) The Ld. Counsel for the Applicants has also placed on record the order dated passed on 28/5/2026 by the JMFC 64th

Court, Esplanade, Mumbai (I/c 3rd Court, ACJM, Esplanade, Mumbai) permitting the Applicant No 1 to travel abroad.

9) We have perused the Application, documents on record, order dated passed on 28/5/2026 by the JMFC 64th Court, Esplanade, Mumbai (I/c 3rd Court, ACJM, Esplanade, Mumbai) and the previous orders passed by this Court which are annexed to the Application. On several occasions this court has permitted the Applicants to travel abroad and the Applicants have complied with the terms and conditions. It is not the case of any of the Respondents that any conditions have been flouted or misused by the Applicants. This Court is therefore inclined to allow the application and permit the Applicant to travel 8th June, 2026 to 18th June, 2026 and thereafter from Mumbai to Switzerland/Geneva from 26.7.2026 to 7.8.2026 on the following terms and conditions.

(i) The applicants-petitioners 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 they would be staying during the above travel, along with other contact details such as phone numbers, email address. This undertaking shall also state that the applicants-petitioners shall return to India on or before 18.6.2026 from Japan and on or before 7.8.2026 from Switzerland/Geneva.

(ii) The applicants-petitioners shall also file another undertaking stating that they would not apply for renewal and/or extension of this order until they return to India.

(iii) Both the aforesaid undertakings shall be served on the Advocates for the respondents–Banks and the investigating agency before the date of departure.

(iv) Considering that the applicants-petitioners are traveling to Tokyo (Japan) and thereafter to Switzerland/Geneva, the applicants-petitioners shall deposit an amount of Rs. 60,00,000/- (Sixty Lakhs) in this Court by 5.6.2026. Upon such deposit, the Registry shall invest the said amount in a Fixed Deposit in a Nationalized Bank forthwith initially for a period of thirty days subject to further orders.

(v) The applicants-petitioners shall file an affidavit indicating the expenses incurred by them 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-Banks and the Investigating agency within a period of one week from the date of their return from Japan and Switzerland/Geneva.

10) The applicants-petitioners are permitted to travel from Mumbai to Tokyo (Japan) for attending “2nd Global Conference on Education AI for sustainable future” between the period from 8th June, 2026 to 18th June, 2026 and thereafter from Mumbai to Switzerland/Geneva from 26.7.2026 to 7.8.2026 for business purpose on aforesaid conditions.

11) Subject to the above conditions, the Look Out Circular/s issued at the instance of the Respondent-Banks and by the Respondent-Investigating agency, if any, against the applicants-

petitioners are suspended from 8.6.2026 to 18.6.2026 (both days inclusive) and thereafter from 26.7.2026 to 7.8.2026 (both days inclusive). 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 who are not a party respondent in the aforementioned applications.

12) The Immigration Authorities at all Ports of Departure including all Airports will permit the applicants-petitioners passage and allow them to take their flights out of the country irrespective of whether the Respondents-Banks or the Investigating agency have notified them or not and irrespective of whether this suspension is noted in the Immigration Authorities' systems or otherwise.

13) 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.

14) List for reporting compliance on 22/6/2026.

(SHREERAM V. SHIRSAT,J.) (SHYAM C. CHANDAK, J.)