

ITEM NO. 75

COURT NO.10

SECTION IIA

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

CRLMP Nos. 21418-21421 of 2009 in Petition(s) for Special Leave to
Appeal (Crl) No(s).370-373/2005

KETAN VINAYCHANDRA PAREKH

Petitioner(s)

VERSUS

STATE OF GUJARAT & ORS.
[FOR EXTENTION OF TIME and office reprot]

Respondent(s)

Date: 07/12/2009 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE V.S. SIRPURKAR
HON'BLE DR. JUSTICE MUKUNDAKAM SHARMA

For Petitioner(s)	Ms. Kamini Jaiswal, Adv. Ms. Shomila Bakshi, Adv. Mrs. Rani Mishra, Adv.
For Respondent(s)	Mr. Parag Tripathi, ASG Mr. A.K.Sharma, Adv. Mr. Raj Kumar Tanwar, Adv. MR. B. Krishna Prasad, Adv. Ms. Hemantika Wahi, Adv. Mr. Somanath Padhn, Adv. Ms. Nikita Kabra, Adv.
For Intervenor-RBI	Mr. Kuldeep S. Parihar, Adv. Mr. H.S. Parihar, Adv.
For Madhapura Bank	Mr. Shekhar Naphade, Sr. Adv. Mr. Gaurav Goel, Adv. Mr. Mahesh Agarwal, Adv. Mr. Rishi Agarwal, Adv. Mr. Nisham Katoch, Adv. Mr. E.C. Agrawala, Adv.

UPON being mentioned the Court made the following
O R D E R

These applications have been filed for extension of time
granted by this court vide order dated 20.10.2009 from
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30.11.2009 to 31.01.2010. The petitioner herein is facing
criminal proceedings. He has already been permitted to visit
abroad for the purpose of treatment of his daughter in Crl.M.P.

No. 16801-16804/2009. Some serious objections have been raised
by Mr. Parag P.Tripathi, learned Additional Solicitor General
and also by Mr. Shekhar Naphade, learned senior counsel that
the financial liability against the accused is very heavy.
That may be so, we only express that the accused shall furnish
details/itinerary to the respondent-CBI and the CBI would do
well to watch his movements wherever he goes through the
Embassy/Consulate as the case may be. The petitioner-accused
shall also furnish the details to the Embassy/Consulate about
his visits/itinerary. On the same terms, we extend the time up

to 31.01.2010 for his visit to USA/U.K.

CrI.M.Ps. are disposed of accordingly.

(Shashi Sareen)
Court Master

(Shashi Bala Vij)
Court Master