

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

CRL.M.P. NO. 11510 OF 2011 IN W.P.(CRL.) NO. 95 OF 1999

T.S. BHAN Petitioner(s)

VERSUS

U.O.I. & ORS Respondent(s)

(With appln(s) for permission to go abroad on medical grounds and office report)

Date: 05/07/2011 This Petition was called on for hearing today.

CORAM :
HON'BLE MR. JUSTICE HARJIT SINGH BEDI
HON'BLE MR. JUSTICE CHANDRAMAULI KR. PRASAD

For Petitioner(s) Mr.T.S.Doabia, Sr.Adv.
Mr. V.K. Verma,Adv.
Mr.Tarun Verma,Adv.

Mr.Prem Malhotra,Adv.

For Respondent(s) Mr.H.P.Raval,ASG
Ms.Shweta Verma,Adv.
Mr.Anirudh Sharma,Adv.
Mr.Arvind K.Sharma,Adv.

Mr.S.Wasim A.Qadri,Adv.
Ms.Gunwant Dara,Adv.
Ms.Saina Bakshi,Adv.
Ms.Anil Katiyar,Adv.

Mr. D.S. Mahra,Adv.

Mr. P. Parmeswaran ,Adv

UPON hearing counsel the Court made the following
O R D E R

We have heard learned counsel for the parties.

We permit the petitioner to attend the "Dastar Bandhi" ceremony of his grandsons scheduled to be performed on 6th August, 2011, in Australia. We accordingly permit the petitioner to go to Australia for a period of one month from the date of his departure from India. We also direct that the petitioner shall deposit a sum of Rs.3 lacs by way of a bank draft made out in the name of the Superintendent of Police, C.B.I, Economic Office Wing, Mumbai, as security which shall be retained by the aforesaid Officer till such time the petitioner returns to India. In case, the petitioner does not return within time, the aforesaid amount of Rs. 3 lacs shall be forfeited. The petitioner shall also

furnish a detailed itinerary of his visit to Australia along with telephone numbers and his address during his stay in Australia before his departure from India.
the Addl. Chief Metropolitan Magistrate (Sh. Rakesh Pandit) Court No.1, Saket Court, New Delhi in case FIR No. 240/98, P.S. R.K. Puram (State Vs. V.K.Sharma etc.) U/ss. 420/406/409 IPC to release the petitioner's passport aforesaid conditions. We also direct the petitioner to furnish a local surety for a sum of Rs. 1 lac to the satisfaction of the aforesaid Addl.Chief Metropolitan Magistrate (Sh. Rakesh Pandit). The petitioner undertakes to re-deposit his passport in Court within a week of his return to India.

We also direct

on fulfilling the

the petitioner to

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Criminal Miscellaneous Petition No. 11510 of 2011 is disposed of in terms of the signed order.

(KUSUM SYAL)
SR. P.A.

(VINOD KULVI)
COURT MASTER

(Signed Order is placed on the file)

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IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

CRL.M.P. NO. 11510 OF 2011
IN
W.P.(CRL.) NO. 95 OF 1999

T.S. BHAN

Petitioner(s)

VERSUS

U.O.I. & ORS

Respondent(s)

O R D E R

We have heard learned counsel for the parties.

We permit the petitioner to attend the "Dastar Bandhi" ceremony of his grandsons scheduled to be performed on 6th August, 2011, in Australia. We accordingly permit the petitioner to go to Australia for a period of one month from the date of his departure from India. We also direct that the petitioner shall deposit a sum of Rs.3 lacs by way of a bank draft made out in the name of the Superintendent of Police, C.B.I, Economic Office Wing, Mumbai, as security which shall be retained by the aforesaid Officer till such time the petitioner returns to India. In case, the petitioner does not return within time, the aforesaid amount of Rs. 3 lacs shall

be forfeited. The petitioner shall also furnish a detailed itinerary of his visit to Australia along with telephone numbers and his address during his stay in Australia before his departure from India. We also direct the Addl. Chief

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Metropolitan Magistrate (Sh. Rakesh Pandit) Court No.1, Saket Court, New Delhi in case FIR No. 240/98, P.S. R.K. Puram (State Vs. V.K.Sharma etc.) U/ss. 420/406/409 IPC to release the petitioner's passport on fulfilling the aforesaid conditions. We also direct the petitioner to furnish a local surety for a sum of Rs. 1 lac to the satisfaction of the aforesaid Addl.Chief Metropolitan Magistrate (Sh. Rakesh Pandit). The petitioner undertakes to re-deposit his passport in Court within a week of his return to India.

Criminal Miscellaneous Petition No. 11510 of 2011 is disposed of.

.....J
(HARJIT SINGH BEDI)

.....J
(CHANDRAMAULI KR. PRASAD)

NEW DELHI
JULY 5, 2011