

ITEM NO.15

COURT NO.17

SECTION II-A

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

CRIMINAL APPEAL NO. 1353/2008

KETAN V. PAREKH

APPELLANT(S)

VERSUS

CENTRAL BUREAU OF INVESTIGATION

RESPONDENT(S)

([Only I.A. No. 113262 of 2023 (Application for permission to travel abroad) in Crl. A. No. 1353/2008 is listed under this item]

(IA No. 113262/2023 - APPLICATION FOR PERMISSION)

Date : 14-07-2023 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE RAJESH BINDAL

For Appellant(s) Ms. Kamini Jaiswal, AOR
Ms. Rani Mishra, Adv.

For Respondent(s)

Mr. K M Nataraj, A.S.G.
Ms. Sonia Mathur, Sr. Adv.
Mr. Sharath Nambiar, Adv.
Mr. Rajan Kumar Chourasia, Adv.
Ms. Saudamini Sharma, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. Mukesh Kumar Maroria, AOR

Mr. Mahesh Agarwal, Adv.
Mr. Ankur Saigal, Adv.
Mr. Rishi Agrawala, Adv.
Mr. E. C. Agrawala, AOR

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

I.A. No. 113262 of 2023

1. The appellant-applicant, Ketan V. Parekh, seeks permission to travel abroad, particularly, United Kingdom, Dubai, Singapore, European Union and United States of America for a period of two months from the date of grant of appropriate permission/visa from these countries.

2. Considering the additional affidavit filed by the appellant and taking note of the submission made by learned Counsel appearing for the appellant that the appellant would furnish immovable property as security, as was done in the earlier order passed in Crl.M.P. No. 21538/2014, dated 17.04.2015, we are inclined to allow this application granting permission to visit the aforesaid countries, subject to the condition that the appellant shall handover the title documents of the Flat bearing No. 19B, Zaver Mahal, Marine Drive, Mumbai - 400 020, along with necessary documents affirming the use of the said title documents as security.

3. The aforesaid documents shall be furnished to the Registrar of this Court, within a period of one week from today.

4. In view of the above, permission is granted to the appellant to visit the aforesaid countries, and return therefrom, within two months from the date of his departure from India.

5. The appellant shall furnish the tour details to the respondents within the said period of one week.

6. The passport of the appellant deposited with the CBI shall be returned to him. On return to India, the appellant shall handover the passport to the respondents without fail.

7. I.A. No. 113262/2023 stands allowed in the aforesaid terms.

(POOJA SHARMA)
COURT MASTER (SH)

(NAND KISHOR)
COURT MASTER (NSH)