

ITEM NO.52

COURT NO.4

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

Crl.M.P. No.21538/2014 in Criminal Appeal No(s). 1353/2008

KETAN V. PAREKH

Appellant(s)

VERSUS

C.B.I.

Respondent(s)

(for permission to travel abroad and office report)

Date : 17/04/2015 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE JAGDISH SINGH KHEHAR
HON'BLE MR. JUSTICE S.A. BOBDEFor Applicant(s) Ms. Kamini Jaiswal, Adv.
Ms. Shilpi Dey, Adv.For Respondent(s) Mr. P.S. Patwalia, ASG
(CBI) Mr. M. Shoeb Alam, Adv.
Mr. Gaurav Sharma, Adv.
for Mr. Arvind Kumar Sharma, AOR(NP)UPON hearing the counsel the Court made the following
O R D E R

The applicant-appellant has been making applications of the nature in hand seeking to travel abroad from time to time. Reference may be made to the orders passed by this Court on 9.10.2009/26.11.2009, 1.10.2010, 19.08.2011, 11.05.2012 and 12.12.2013. In none of the earlier occasions, did the applicant ever violate the conditions imposed by this Court, nor did he jump bail. Accordingly, on the analogy of the orders referred to hereinabove, the prayer made in the instant criminal

miscellaneous petition no. 21538 of 2014 to visit London for the reasons expressed in the application can be considered, subject to the conditions expressed hereunder.

Keeping in view the seriousness of the allegations, to which our notice has been invited, by the learned Additional Solicitor General representing the CBI, we are of the view, that the applicant-appellant should be required to furnish some effective security, to ensure compliance of the terms of granting him permission to go abroad. Learned counsel for the applicant-appellant states, that the applicant-appellant will handover title documents of the flat bearing No. 19B, Zaver Mahal, Marine Drive, Mumbai-400020, along with necessary documents affirming the use of the said title documents as security (if the above property is not in the name of the applicant-appellant). The aforesaid documents shall be furnished to the Registrar of this Court, within one week from today.

In view of the above, permission is granted to the applicant-appellant to visit London, and return therefrom, within four weeks from the date of his departure from India. The applicant Ketan V. Parekh shall not leave the city limits of the London, except for returning home to India.

For the limited purpose, and subject to the above conditions, the passport of the applicant-appellant deposited with the CBI shall be returned to him. The passport shall be deposited back by the applicant-appellant, with the CBI, on his

return to India.

The criminal miscellaneous petition is allowed in the aforesaid terms.

(Parveen Kr. Chawla)
Court Master

(Renuka Sadana)
Court Master