

**ORDER BELOW APPLICATION FOR PERMISSION TO  
TRAVEL ABROAD FILED IN C. R. NO. 32/2024 of E.O.W.  
Mumbai.**

( Ammeet Aggarwal V/s. Economic Office Wing)

1. Present application is placed on record by Ammeet Aggarwal, who is an accused in C. R. NO. 32/2024 of E.O.W. Mumbai. By filing this application, accused prayed to allow him to go to abroad i.e. UAE from 01.05.2025 to 16. 05. 2025.
2. Accused is facing trial for the offences punishable under Sections 409, 420, 465, 467, 468, 471, 34 of Indian Penal Code. On such counts he prayed for grant of permission to go to abroad.
3. Learned APP for the State and Investigating officer filed their say to this application. They opposed the application contending that offences levelled against the accused are serious. They further contended that if the applicant is allowed to go to abroad, possibility of his being absconding can not be ruled out. On such counts they prayed for rejection of application.
4. Heard both sides.
5. As mentioned above, applicant wants to go to abroad

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from 01.05.2025 to 16.05.2025. I do not find any hurdle to grant his request to go to abroad. He has filed an affidavit stating therein that no other Court/Authority restricted him from travelling beyond India. Thus, the application is liable to be allowed. Hence, the following order.

**ORDER**

1. Application is allowed.
2. Applicant **Ammeet Aggarwal** is permitted to go to abroad i.e. UAE from 01.05.2025 to 16. 05. 2025, on following conditions.
  - i) Applicant shall give affidavit as to his place of residence and contact numbers during his stay in abroad to the Court as well as to the concerned Unit of EOW.
  - ii) He shall give copy of his Visa and Passport to the Court as well as to IO of the Concerned Unit of EOW.
  - iii) He shall inform to the concerned Unit of EOW before his departure and after his arrival.
  - iv) In addition to the surety given by him he shall give the cash security of Rs. 1,00,000/- (Rs. One Lakh Only) in the Court. If any amount is already deposited by him after decision of previous application of same kind, then that be adjusted in compliance of this order.
  - v) He shall not dispute his identity in the trial before Court during his absence from India.
  - vi) He is also directed to furnish contact numbers of his two close relatives in India and provide proof of his

permanent resident.

vii) He shall make necessary arrangements to proceed with the matter through his advocate within the said period and he shall not hinder matter/proceedings during his stay abroad.

Viii) Investigating Officer is directed to return the passport to the applicant for travel period and applicant shall deposit passport with EOW within seven days after his return back to India.

**Viii) He shall submit his detailed itinerary to the concerned Unit of EOW as well as before court before his departure.**

Dt. 30.04.2025

*R B Thakur*  
(R.B.Thakur)

Addl. Chief Judicial Magistrate,  
47<sup>th</sup> Court, Esplanade, Mumbai.

*Carried to court  
30/4/25*

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Cash Security Deposit of  
Rs. 100000/- is lying in A/c (2)  
with vide ib no 168/25 dt  
27/01/25 in C.C no. 2845/19/24,  
C.R. 32/24, in the name of  
Amneet Aggarwal

*[Signature]*  
30/4/25

Clerk