

**ORDER BELOW APPLICATION FOR PERMISSION TO
TRAVEL ABROAD FILED IN C.R.NO. 32/2024.**

(Ammeet Aggarwal Vs. Economic Offences Wing, Mumbai)

1. Present application is placed on record by Ammeet Aggarwal, who is an accused in C.R.No.32/2024. By filing this application, accused prayed to allow him to go to abroad i.e. Mumbai to Dallas, United States of America from 27/01/2025 to 15/03/2025.
2. On such counts, he prayed for grant of permission to go abroad.
3. Learned APP for the State and I.O. opposed the application contending that offences levelled against the accused are serious. There is possibility of his absconding. On such counts, they prayed for rejection of application.
4. Heard both sides.
5. As mentioned above, applicant wants to go to abroad i.e. Dallas, United States of America from 27/01/2025 to 15/03/2025. He has filed an affidavit stating therein that no other Court/Authority restricted him from travelling beyond India. Hence, the following order.

ORDER

1. Application is allowed.
2. Applicant Ammeet Aggarwal is permitted to go to abroad i.e. Dallas, United States of America from 27/01/2025 to 15/03/2025.

on following conditions.

- i) Applicant shall give affidavit as to his place of residence and contact numbers during his stay in abroad i.e. San Francisco 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 Sr. PI 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.

Addl. Chief Judicial Magistrate,
I/c.47th Court, Esplanade, Mumbai

Date : 24.01.2025

A/c (for only)

*Received Amount Rs. 100,000/-
Vide Receipt No. 0659814
Date: 27/01/25

Cashier
Cash Section
Esplanade, Mumbai
27/1/25