

**ORDER BELOW APPLICATION FOR PERMISSION TO TRAVEL  
ABROAD AND RETURN OF PASSPORT  
FILED IN C.R. No.32/2024 OF EOW, MUMBAI  
(C.R. No. 464/2024 of SAHAR POLICE STATION )**

(Ammeet Aggarwal Vs. Economic Offences Wing, Mumbai)

Present application is placed on record by Ammeet Aggarwal who is an accused in C.R. No. 32/2024 (C.R. No. 464/2024 of Sahar Police station). By filing this application, accused prayed to allow him to go to UAE from 10.09.2025 to 10.10.2025 for business purpose and for return of his passport for temporary travel. Accused was arrested on 08.05.2024 for the offences punishable under Sections 409, 420, 465, 467, 468, 471 r/w Sec. 34 of the Indian Penal Code. He is released on bail on 11.06.2024 by order of this Court. He prayed for grant of permission to go abroad and for return of passport.

2. Learned APP and Investigating officer opposed the application contending that offences leveled against the accused are serious. There is possibility of his absconding and he may not deposit his passport again. They prayed for rejection of application.

3. Heard both sides.

4. As mentioned above, applicant wants to go to UAE from 10.09.2025 to 10.10.2025 for business purpose. It is also informed that he is going there for business purpose. He has also

filed an affidavit stating therein that no other Court/Authority restricted him from travelling beyond India. It appears that in the present matter chargesheet has not been filed. It appears that the accused had earlier sought similar liberty from this Court in this crime and My Learned Predecessor had granted the said application vide order dated 30.04.2025 and had permitted this accused to travel in the given period. The present application is in the similar line and this Court does not find any cogent reason to restrain this accused from travel beyond India. Hence, the following order.

**ORDER**

1. Application is allowed.
2. Applicant Ammeet Aggarwal is permitted to go to UAE from 10.09.2025 to 10.10.2025 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 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.3,00,000/- (Rs. Three Lakhs 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 in abroad.

**Viii) Investigating officer is directed to return passport to the applicant for travelling period only.**

**ix) Applicant is directed to deposit passport with the Investigating officer within one week after his return back to India.**

x) The applicant shall submit his detailed itinerary to the Court as well as to the Investigation officer.

Date. 04/09/2025

**(Abhijit R. Solapure)**  
Addl. Chief Judicial Magistrate,  
47<sup>th</sup> Court, Esplanade, Mumbai.