

**ORDER BELOW APPLICATION FOR PERMISSION TO TRAVEL  
ABROAD AND RETURN OF PASSPORT  
FILED IN C.R. No.32/2024 OF EOW, MUMBAI**

(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. By filing this application, accused prayed to allow him to go to i)Singapore from 04.12.2025 to 04.02.2026, ii) Canada from 04.02.2026 to 04.03.2026, iii)Dubai from 08.03.2026 to 08.04.2026 and iv)Cape Verde from 08.04.2026 to 04.05.2026. Accused is facing trial for the offences punishable under Sections 409, 420, 465, 465, 467, 468, 471 read with section 34 of the Indian Penal Code. In the present proceeding, chargesheet is yet to be filed. He prayed for grant of permission to go abroad alongwith request of 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. They prayed for rejection of application.

3. Heard both sides.

4. As mentioned above, applicant wants to go to i)Singapore from 04.12.2025 to 04.02.2026, ii) Canada from 04.02.2026 to 04.03.2026, iii)Dubai from 08.03.2026 to 08.04.2026 and iv)Cape Verde from 08.04.2026 to 04.05.2026. 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 in this crime by filing case No.1598/Misc./2025 and C.C. No. 3135/Misc./2025 and this Court had granted the said applications and had permitted this accused to travel abroad. 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 i) Singapore from 04.12.2025 to 04.02.2026, ii) Canada from 04.02.2026 to 04.03.2026, iii) Dubai from 08.03.2026 to 08.04.2026 and iv) Cape Verde from 08.04.2026 to 04.05.2026 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.

xi) The permission of travel abroad will be liable to be canceled at any time if her personal attendance will be required for the trial or any other purpose.

Date. 01/12/2025

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