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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO. 780 OF 2024**

Chintan Arvind Shah ...Applicant  
Versus  
The State of Maharashtra ...Respondent

**AND**

**CRIMINAL APPLICATION NO. 786 OF 2024**

Chintan Arvind Shah ...Applicant  
Versus  
The State of Maharashtra ...Respondent

Ms. Saveena T. Bedi for the Applicant in both the applications.

Mr. K.V.Saste, Addl.PP for the Respondent-State.

**CORAM : REVATI MOHITE DERE &**  
**SHYAM C. CHANDAK, JJ.**  
**DATE : 18<sup>th</sup> JUNE, 2024**

**P.C. :**

1. Criminal Application No.786 of 2024 is not on board, taken on board and heard with Criminal Application No. 780 of 2024 which is at serial No.3 on today's board.

2. By these applications, the applicant seeks permission to travel overseas to various countries during the period mentioned in

the applications which commences from tomorrow early morning. The applicant also seeks stay on the operation, implementation and execution of the Look-Out Circular ('LOC' for short) issued against him in both the C.Rs i.e. C.R.No.220 of 2018, registered with the Kalyan Police Station (subsequently transferred to the Economic Offences Wing, Thane) and also C.R.No. 111 of 2019 registered with the Kalyan Police Station (subsequently also transferred to the Economic Offences Wing, Thane ('EOW' for short), during the said period of travel.

3. Learned APP seeks time to take instructions.

4. The applicant has travelled overseas on several occasions. Learned APP to take instructions whether the EOW, Thane, intends to withdraw the LOC or not.

5. In the meantime, till the next date, the LOC issued as against the applicant in both the aforesaid C.Rs i.e. C.R.No.220 of

2018 and 111 of 2019, registered with the Kalyan Police Station and subsequently transferred to EOW, Thane, is stayed for a period of six weeks, so as to enable the applicant to travel overseas to various countries on the following terms and conditions.

### **ORDER**

- (i) The applicant, before his departure, shall furnish the full itinerary of his overseas travel with all details, including the address where he would stay, telephone/mobile/contact numbers, on which he can be contacted during the said period, to the EOW, via e-mail/fax or any other electronic mode;
- (ii) The respondent – EOW shall inform the Immigration Authorities of the order passed today;
- (iii) The Immigration Authorities, on all points of departure, will permit the applicant to pass through immigration and to board his flight or flights, irrespective of whether the immigration system has been updated and whether the EOW has informed the Immigration

Authorities or not;

6. Stand over to 2<sup>nd</sup> July, 2024.

7. All concerned to act on the authenticated copy of this order.

SHYAM C. CHANDAK, J.

REVATI MOHITE DERE, J.