IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

INTERIM APPLICATION NO.3510 OF 2026
IN
WRIT PETITION NO.1505 OF 2026

Gaurav Gupta .... Applicant

IN THE MATTER BETWEEN :

Gaurav Gupta .... Petitioner
versus
The State of Maharashtra & Anr. .... Respondents

.....

- Mr. Vinay J. Bhanushali, Advocate for Applicant.
- Ms. Gauri S. Rao, APP for the State/Respondent.

CORAM : SARANG V. KOTWAL &
RANJITSINHA RAJA BHONSALE, JJ.
DATE : 12th OCTOBER, 2026

P.C. :

1. This Petition is filed with the prayer to suspend the Look Out Circular dated 24/11/2025 and permit the Applicant to travel to Honkong from 20/10/2026 to 30/10/2026 for business purpose.

MANUSHREE NESARIKAR

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2. Learned counsel for the Applicant submitted that previously on three occasions the Applicant has been permitted

to travel abroad vide orders dated 30/03/2026, 20/04/2026 and 13/05/2026. Learned counsel further submitted that on all these occasions, the Applicant has complied with the terms and conditions imposed on him.

3. Learned APP on instructions of EOW, Thane, submits that when the Applicant has travelled on past three occasions, there is no instance of violation of any of the terms and conditions of the orders passed.

4. We have considered the submissions made by the Applicant. The Applicant is desirous of travelling to Hong kong from 20/10/2026 to 30/10/2026 for business purpose. The Applicant is in business of chemicals and dry fruits import and export since last many years. The Applicant is a permanent resident of Delhi. The Applicant and his wife have immovable properties in Delhi.

5. Considering the above submissions and the fact that the Applicant has travelled in the past on three occasions, we are of the view that the Applicant can be permitted to travel to

Honkong from 20/10/2026 to 30/10/2026 on the certain terms and conditions :

6. Hence, the following order :

ORDER

(1) The Applicant is permitted to travel to Hongkong from 20/10/2026 to 30/10/2026. Such permission shall be subject to the following conditions:-

(i) The Applicant shall furnish his itinerary, Air-tickets, contact details and addresses where he would be staying or visiting Hongkong to the Investigating Officer as early as possible before his departure.

(ii) The Applicant shall submit an Undertaking to this Court before his travel that he would return to India on or before 30/10/2026. The Undertaking shall be accompanied by the copies of Air-tickets of the Applicant, addresses, contact numbers and the nature of his business in Hongkong.

(iii) A copy of such Undertaking alongwith necessary documents as mentioned above,

shall be served on the Investigating Agency as early as possible, before his departure from India.

(iv) The Applicant on his return shall report to the Investigating Officer.

(2) If the Applicant furnishes those documents in the Court and with the Investigating Officer, the LOC dated 24/11/2025 shall remain suspended from 20/10/2026 to 30/10/2026.

(3) In case, the Applicant fails to comply with the above conditions, the Investigating Agency is at liberty to take steps in accordance with law.

(4) The aforesaid directions are only in respect of the LOC dated 24/11/2025 and not any other LOC or restraint order, if issued by any other Authority/Court/Agency/Bank.

(5) All concerned to act on the presentation of a copy of this order downloaded from the official website of the High Court.

(6) In view of the above directions, the Interim Application is disposed of.

(RANJITSINHA RAJA BHONSALE, J.) (SARANG V. KOTWAL, J.)