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Mumbai Court Criticizes Delayed Arrests Leading to Fugitive Businessmen Fleeing India

Sheikh Rayees • June 3, 2024

PUBLISHED REPORT

Fugitives Nirav Modi, Vijay Mallya, and Mehul Choksi managed to escape due to delayed actions by investigative agencies, according to a Mumbai Court on May 30. Judge MG Deshpande, presiding over a special PMLA court, made these observations while addressing a plea by an accused seeking relaxation of bail conditions to travel abroad for professional reasons. The Enforcement Directorate (ED) opposed the application, arguing it could result in another situation...

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