

MHCH010015142026

ORDER BELOW EXHIBIT-6
(Passed on 03.07.2026)

This is an application for enlarging applicant Manashree Girish Ambade on ad-interim anticipatory bail under section 482 of Bharatiya Nagarik Suraksha Sanhita, 2023 (BNSS) in connection with Crime No.882/2026 registered with Police Station, Ramnagar, Chandrapur, for the offences punishable under sections 340 (2), 338, 336 (3), 336 (2), 61 (2), 318 (4) and 316 (5) of Bharatiya Nyaya Sanhita, 2023 (BNS).

2. It is the story of prosecution that, on 29.06.2026 informant Sandip Bhanse, that he was appointed as an Auditor under section 81 (1) of the Maharashtra Co-operative Societies Act, 1960 for conducting statutory audit of Shri Sai Nagari Sahakari Pat Sanstha Maryadit, Chandrapur for the period from 01.04.2023 to 31.03.2025. After completion of audit and submission of audit report before the competent authority, certain financial discrepancies and irregularities were noticed in the records and transactions of the society. On the basis of such audit observations, the Assistant Registrar, Co-operative Societies, Chandrapur directed initiation of criminal proceedings against the persons connected with the management and administration of the society. During the course of audit various irregularities were detected including double repayment of fixed deposit amount to one depositor namely Samaraj Singh Arora involving an amount of Rs.94,700/-, irregularities in respect of deposit account of one Krishnadas Sundardas Mahasahab involving an

amount of Rs.20,000/-, discrepancy in cash balance amounting to Rs.95,515/-, non-recording of deposit receipts in the cash book amounting to Rs.81,252/-. Non-recording of computerized deposit receipts amounting to Rs.14,362 and false entries and fictitious transfer transactions in the cash records involving an amount of Rs.8,35,202/-. During the scrutiny of vouchers and account books, discrepancies amounting to Rs.9,32,285/- were noticed in expenditure vouchers, differences amounting to Rs.10,425/- were found between cash book entries and vouchers, discrepancies amounting to Rs.14,000/- were noticed in deposit side vouchers and irregularities relating to repayment of fixed deposits amounting to Rs.1,38,237/- were also detected. There was also an irregularities found in daily collection transactions involving an amount of Rs.22,400/- and differences between cash book entries and bank account records involving an amount of Rs.70,925/-. Substantial outstanding loan amounts of members involving Rs.55,40,326/- remained unrecovered and member deposits amounting to Rs.1,70,39,320/- were outstanding. Hence this report.

3. Learned counsel appearing for applicant/accused Shri V.S. Tandon argued that the applicant is innocent. She has not committed any offence. She is a practicing advocate and Notary at Chandrapur and has been engaged in legal profession since 1995 with unblemished record. She had not independent interest in joining the affairs of said society. The applicant resigned from the post of Vice President of the said society on 19.05.2023 and it was duly accepted on the same day. Since then the applicant has ceased to have any role, control or participation in the management and administration of the society. She was never concerned with the day to day financial affairs of the society. The

applicant neither handled cash nor operated any bank account of the society and was never authorized to sign cheques. The applicant had not signed any vouchers, balance sheets, audit replies, annual reports or accounting records of the society and was never involved in maintenance of accounts, financial transactions or sanctioning of loans. Neither the applicant nor any family member of the applicant obtained any loan or financial advantage from the society. The applicant is permanent resident of Chandrapur district and has deep roots in the society. She is having no criminal antecedents. There is no possibility of the applicant absconding or fleeing from justice. Her arrest will result in serious prejudice to personal liberty and reputation. The applicant undertakes to extend co-operation to the investigating agency and to remain present before the I.O. as and when called. She is ready to abide by any condition imposed by this Court. Lastly prayed to allow the application.

4. Heard the learned counsel for the Applicant. Perused the FIR and the primary documentation produced on record.

At this ad-interim stage, this Court must balance the liberty of an individual against the requirements of an unhindered police investigation. The primary documents indicate that the Applicant severed her administrative ties with the society on 19.05.2023. It shows that the bulk of the fraudulent vouchers, unrecovered assets, and falsified entries spans until March 2025, the Applicant's criminal liability under BNS provisions needs to be heavily tested against this timeline. In this matter Investigating Officer have not given his say on this application. The alleged offence is based on documentary evidence, accounting books and audit files. These documents are already under the custody of the Auditor and the concern authority. Therefore, there is no

immediate threat of the Applicant tampering with the primary evidence. The Applicant is a practicing legal professional since 1995. Her roots in the local community of Chandrapur are deep, minimizing any potential flight risk or probability of absconding from justice. The application deserves to be allowed under stringent conditions ensuring her complete availability for the investigation. She is ready to co-operate IO during investigation. In these circumstances, I am inclined to allow the present application. In the result, I pass following order :-

ORDER

- 1] The application for grant ad-interim bail is allowed till filing of say by the investigating officer.
- 2] In the event of arrest of applicant Manashree Girish Ambade in connection with Crime No.882/2026 registered with Police Station, Ramnagar, for the offences punishable under sections 340(2),338, 336(3), 336(2),61(2), 318(4) and 316(5) of Bhartiya Nyaya Sanhita, 2023, the I.O shall release her on furnishing P.B. and S.B. of Rs.50,000/- on the following conditions :-
 - a] The applicant shall not directly or indirectly make any inducement, threat or promise to any person acquainted with the facts of the case so as to dissuade him from disclosing such facts to the Court or to any police officer.
 - b] She shall not contact, pressurize or threaten the complainant in any manner.
 - c] The applicant shall maintain law and order and shall not commit any other offence.
 - d] The applicant shall furnish her proof of residence, mobile/land-line telephone number and her three blood relatives. to the Investigating Officer.
 - e] The applicant shall intimate her new address to the Investigating Officer in case of change of address.
 - f] The applicant shall not tamper with prosecution evidence in any manner.
 - g] The Applicant **shall attend** Ramnagar Police Station, Chandrapur, as and when summoned by the

Investigating Officer, and shall fully cooperate with the ongoing financial investigation.

- 3]** Breach of any of the above conditions will amount to cancellation of bail granted to the applicant/accused.
- 4]** Issue notice to I.O. and learned APP and call their say as to why anticipatory bail as prayed for shall not be granted.

[Directly dictated on computer and pronounced in open court.]

Date : 03.07.2026.
Chandrapur.

(Smt. I. A. Shaikh/Nazir)
Additional Sessions Judge,
Chandrapur.