MHTH010036002025

ORDER BELOW EXH.38 IN Spl. Case No. 318/2025
(Rajesh Donga Vs. State)

The applicant Rajesh Pravinbhai Donga has filed this application to defreeze his account maintained in the Kalupur Commercial Co-operative Bank Ltd. vide account No.03520101316 by contending that he is the witness in Crime No.1232/2024. Some amount was transferred in his account from the account of the accused in the said crime. However, during the investigation, the difference amount Rs.10 Lakhs has been deposited by the applicant in the account of Senior Inspector of police (E.O.W.). So this application to defreeze it.

2. The I.O. filed reply vide Exh.39 contending that it is revealed in the investigation that the investor namely Yusuf Mohammed Shaikh transferred an amount of Rs.10 Lakhs from his account to the account of the applicant. So applicant's account was freezed. It is further contended that during the investigation, the applicant has deposited amount of Rs.10 Lakhs in the account of the Senior Inspector of Police, E.O.W. It is further contended that he has no objection to defreeze the aforesaid account of the applicant maintained in the Kalupur Commercial Co-operative Bank Ltd. In such circumstances, following order :

ORDER

1. Application is hereby allowed.
2. The account of the applicant maintained in the Kalupur Commercial Co-operative Bank Ltd. vide account No.03520101316 be defreezed.
3. Inform accordingly, to the concerned bank and I.O.

DHANAJI BALKRISHNA MANE

Digitally signed by DHANAJI BALKRISHNA MANE
Date: 2026.08.13 18:57:20 +0530

Date : 13/08/2026.
Thane.

(D. B. Mane)
Special Judge (MPID Act), Thane