

(1) Order in A.C.B.A. No.7000/2025  
Suraj Uttam Sokasane Vs. State of Maharashtra  
through Warje Malwadi Police Station

MHPU010167612025



**ORDER BELOW EXH.04 IN**  
**ANTICIPATORY CRIMINAL BAIL**  
**APPLICATION**  
**NO.7000/2025**

By this application, the **applicant/accused Suraj Uttam Sokasane** has prayed for grant of ad-interim pre-arrest bail under Section 482 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (BNSS) in connection with Crime No.401/2025 registered with the Warje Malwadi Police Station for the offences punishable under sections 316(2), 316(5), 318(4), 61(2) of the Bhartiya Nyaya Sanhita, 2023 (BNS) and under sections 21 & 23 of Banning of Unregulated Deposit Schemes Act, 2019.

2] I have heard Mr. S. M. Shah, the learned counsel for the applicant in support of the application.

3] Upon perusal of the F.I.R., it appears that the allegations are mainly against the Directors of one TWJ Associates viz. Sameer Narvekar and Neha Narvekar. The informant made all the deposits with the said firm. In the F.I.R. there is mention, that in all ten firms are managed by the above two individuals. But there are no allegations against the present applicant. Except his presence at his office without there being any further communication with the informant, there is nothing against the applicant. It appears that the applicant is a Director of TWJ IT solution company. No doubt, the said firm is also

managed by the above two named individuals. But there are no allegation that the said firm as involved in any sort of deposit scheme or any illegal activity. Thus, at least at this juncture, I find that custodial interrogation of the applicant is not necessary. Even the punishment prescribed for the offences which are less than ten years is also a ground in favour of the applicant. Thus, I proceed to pass the following order.

### **ORDER**

1. The application is allowed.
2. Pending hearing of the main application, in the event of arrest, **applicant/accused Suraj Uttam Sokasane** be released on ad-interim pre-arrest bail under Section 482 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (BNSS) in connection with Crime No.401/2025 registered with the Warje Malwadi Police Station for the offences punishable under sections 316(2), 316(5), 318(4), 61(2) of the Bhartiya Nyaya Sanhita, 2023 (BNS) and under sections 21 & 23 of Banning of Unregulated Deposit Schemes Act, 2019, by furnishing PR Bond of **Rs.25,000/-** and surety of like amount.
3. The applicant shall attend the concerned police station on every Monday and Thursday between 9.00 a.m. to 12.00 noon until further order.

(3) Order in A.C.B.A. No.7000/2025  
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4. The applicant/accused shall abide all the conditions as per Section 480 of BNSS.
5. Inform the concerned police station accordingly.
6. Issue notice to the other side.

*Dictated and pronounced in open Court.*

Date : 13/10/2025

(A. L. Tikle)  
Additional Sessions Judge, Pune.

(4) Order in A.C.B.A. No.7000/2025  
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### **CERTIFICATE**

I affirm that the contents of PDF file Order /  
Judgment are same word for word as per original Judgment.

|                                                  |                                                          |
|--------------------------------------------------|----------------------------------------------------------|
| Court Name                                       | Shri. A. L. Tikle<br>Additional Sessions Judge,<br>Pune. |
| Name of Steno                                    | S. Y. Shaikh,<br>(Stenographer Grade-I)                  |
| Date of Order/Judgment                           | 13/10/2025                                               |
| Order/Judgment signed by<br>Presiding Officer on | 14/10/2025                                               |
| Order/Judgment PDF and uploaded<br>on            | 14/10/2025                                               |