

MHRG170130892019



IN THE COURT OF ADDITIONAL SESSIONS JUDGE PANVEL-RAIGAD,
AT : PANVEL
COMMON ORDER BELOW EXHIBIT NO.55 & 62 IN
SPECIAL (MPID) CASE NO.562/2019
(Dated 21/10/2023)

1] These are the applications for defreezing bank account of Dhiraj Fertilizers and bearing account No.20209426987 maintained with Bank of Maharashtra Wadner branch having balance amount of Rs.4,80,798/- and account bearing No.00621040001888111 maintained with IDBI Bank, Aundh Branch having balance amount of Rs.15,298/-. It is submitted that the bank accounts are required for day to day activity. The said accounts are of the prosecution witness No.14 and 27.

2] The investigation officer has filed say at Exh.66. He has not given any reason as to why the application should be rejected. Ld.APP on the say of the investigation officer has given in writing that, the amount in the bank account respectively Rs.2,94,970/- and Rs.15,298/- be kept as it is and the accounts may be defreezed.

3] Heard Ld.Advocate for the applicant of both the applications.

4] The investigation officer is totally silent about as to why the account should be defreezed. If the amount which is lying in both the accounts, is kept intact and only permission to operate bank account is given, no prejudice will be caused to the prosecution. Hence, I pass following order.

ORDER

1. Application Exh.55 and 62 are partly allowed.
2. The bank account of Dhiraj Fertilizers, bearing account No.20209426987 maintained with Bank of Maharashtra Wadner branch having balance amount of Rs.4,80,798/- and account bearing No.00621040001888111 maintained with IDBI Bank, Aundh Branch having balance amount of Rs.15,298/-, is hereby permitted to be operated by the account holder. The amount lying in both the accounts i.e. Rs.4,80,798/- and Rs.15,298/-, shall be kept in the account, till further orders of this Court by the concerned bank.

Panvel
Date :-21/10/2023

(Jairaj D.Wadne)
Additional Sessions Judge,
Panvel-Raigad

I affirm that the contents of this P.D.F. file order are same, word to word, as per the original order.

Name of the stenographer : S.J.Sheth
Name of the Court : Additional Sessions Judge,
Panvel Raigad
Date of dictation : 21/10/2023
Order signed by the P.O.on : 21/10/2023
Order uploaded on : 22/10/2023