

MHST010007052024



**IN THE COURT OF ADDITIONAL SESSIONS JUDGE, SATARA
Special Case No. 53 of 2024**

The State of Maharashtra ..Informant

V/s.

Nanaso Baban Bhosale and others ..Accused

Mr. N. D. Muke, A.P.P. for the State.

Ms. S. S. Sutar, Advocate for the accused.

**Coram: Mr. S. R. Tamboli,
 The Addl. Sessions Judge, Satara,**

:: ORDER BELOW EXH.71 ::

The informant filed this application prayed to direct the investigation officer to carry out the additional investigation as per section 173(8) of Cr.P.C.

02. Learned counsel for the informant submitted that the charge-sheet shows that there is a transfer of the amount of Rs. 120,85,40,000/-. Founder member and the agent of V.S.S. Company showed zero percent investment in the account of company and transferred amount of Rs. 13,44,06,400/- in the account of 90% agents. More amount has been given to the investors more than their investment. Said amount comes upto Rs. 15,74,23,230/-. The informant received this information from the software of the company. The founder member and the agents grabbed the amount of investors. Hence, it is necessary to make additional investigation as per section 173(8) of the Cr.P.C. (Section 193(9) of the B.N.S.S.)

03. Prosecution filed say at Exh. 121 interalia contending that, one more accused Jivan has not been arrested. He has been shown as absconding. Investigation is not completed. There is no need to give direction to investigation officer for additional investigation.

04. Application of the informant shows that, the amount has been siphoned by the member, founder, agents and investors. The informant has also given the list of the persons and the amount grabbed by the persons. Admittedly, investigation officer has not filed charge-sheet against all accused. I find substance in the issue raised by the informant. This Court thinks it proper to direct investigation officer to carry the additional investigation as per section 173(8) of Cr.P.C. (Section 193(9) of B.N.S.S.) Hence, I pass the following order :

ORDER

1. Application is allowed.
2. Accordingly, PI of Satara City Police Station is directed to carry additional investigation as per section 173(8) of Cr.P.C. (Section 193(9) of B.N.S.S.)
3. Copy of the application along with the order be sent to the PI of Satara City Police Station.

Date- 17.07.2025

(S.R.Tamboli)

District Judge-2 &

Addl. Sessions Judge, Satara.