

ORDER ON APPLICATION FILED BY
DR SUNITA VINAYAK SALUNKHE RESIDENT OF
LONAND, TALUKA KHANDALA, DISTRICT SATARA IN
SPECIAL MPID CASE NO 41/2023
CNR MHST19000773-2023

This court received this application of Dr. Sunita Vinayak Salunkhe by post on 04.11.2024 (Inward No. 2097). Dr. Sunita Vinayak Salunkhe appears to be one of the witness in this case. According to her, on the instigation and false promises by accused she deposited merely 70 Lakhs with the accused. But accused neither returned her principal amount nor assured returns. Dr. Sunita Salunkhe then realized that she has been cheated and accordingly her statement came to be recorded.

02. In the present case one Sau. Seema Sunil Dhanavade resident of Karanje, District Satara lodged the complaint that on the instigation and false promises by accused, she deposited nearly Rs. 2,70,000/- with the accused. Out of them they nearly returned Rs. 26,000/- and thereafter avoided to return the remaining amount as well as assured benefits thereon. On the basis of her complaint an offence vide C.R. No. 34 of 2021 came to be registered with Lonand Police Station for the offences punishable under Sections 420, 409, 465, 467 of the Indian Penal Code and Section 3 and 4 of MPID Act 1999.

03. In this case the investigation has completed and charge sheet has filed. There are in all 3 accused are revealed viz. 1) Vitthal Ankush Kolape, 2) Anil Ankush Kolape and 3) Sandip Sopan Ingale. Accused No.1 came to be bailed out by Hon'ble Bombay High Court on 24.01.2023 vide bail application No. 1547 of 2022. The Hon'ble Bombay High Court granted anticipatory bail to accused No. 2 on 06.03.2024 vide Criminal Anticipatory bail application No. 506 of 2023. Accused No. 3 is reported to be absconded in the final report.

04. Through this application Dr. Sunita Salunkhe has raised many objections that are as follows :

- a) Misappropriated amount has been disposed of.
- b) Accused have transferred the misappropriated amount to Rupchand Jagtap, Suraj Khalate and Sachin Pandit.
- c) Number of immovable properties have been purchased out of misappropriated amount at Chopadaj, Baramati, Lonand etc.
- d) The Investigating Officer has not investigated with above aspect, as submitted by Dr. Sunita Salunkhe.
- e) Police/Investigating Officer did not provide her relevant copies of the investigation.
- f) Despite of information and inputs about other

accused, misappropriated amount and property purchased out of the same has been provided to the Investigation Officer, but he ignored the same.

- g) Police/Investigation Officer has intentionally avoided to seize all those properties, purchased out of misappropriated amount.
- h) Dilip Gadekar, Rupchand Jagtap, Pradip Adsul, Suraj Khalate and Sachin Pandit threatened Dr. Sunita Salunkhe.
- i) The investigation is incomplete, irregular, faulty.
- j) No investigation on the aspect of misappropriated amount, CDR of accused and their relatives, bank accounts of relatives of accused etc.

05. In view of this application it would be just to send the complaint of Dr. Sunita Salunkhe to the Investigation Officer to investigate on these aspects and to report accordingly.

06. Hence, this complaint be sent to Investigation Officer, Lonand Police Station for necessary action and report.

WAI
22nd November 2024

(D.L. Nikam)
Addl. Sessions Judge, WAI