

Order below Exhs.398 Special (MPID) Case No.136/2024

(CNR No. MHST21-000447-2024)

((Old No. Spl. (MPID) Case No.233/2022))

(The State of Maharashtra Vs. Nitin Shantilal Kothari & Others)

The accused Ajay Arvind Shaha has submitted this application as per Section 497 of BNSS/ Section 452 of the Cr.P.C.

02. It is submitted that his bank account has been freezed by the I.O. during investigation of the C.R.No. 47/2019 registered at Phaltan City Police Station. He has been granted bail by the Hon'ble Bombay High Court on conditions. He has obeyed the condition of depositing Rs.22,82,500/- in the Hon'ble High Court. Therefore, he prayed to defreeze the account No.2070955330 in the Central Bank Of India, Branch Phaltan.

03. Copy of this application was acknowledged on 28.03.2025 by the Ld. Spl.PP but he failed to give reply this application till today. Therefore, this application is heard without his reply.

04. The accused has produced copy of Cheque No.712961 of Rs.22,82,500/- issued in the name of the Registrar, High Court, Bombay (A.S.), drawn on the Kotak Mahindra Bank. Considering this document, it is clear that the accused has complied with the directions of the Hon'ble High

Court. Therefore, now it is not at all necessary to keep the account in freeze condition. Hence, I pass the following order.

ORDER

[1] The application Exh. 398 is allowed.

[2] The Bank Account No. 2070955330 in Central Bank of India, Branch Phaltan is hereby defreeze and the accused Ajay Arvind Shaha is permitted to operate / handle the said account.

[3] Inform the Concerned Bank, accordingly.

(Dictated and pronounced in Open Court)

Phaltan
Date : 23.05.2025

(Pravin V. Chatur)
Addl. Sessions Judge and
Special Judge (Under MPID Act),
Phaltan.