

MHTH170014822022



Order Below Exh.43 in R.C.C. No. 225/2022
(State of Maharashtra Boisar Po.St. Vs. Rajesh Yamuna Pandey and others)

By this application, applicant/accused states that C.R. No. 43/2022 has been filed against this applicant/accused at Boisar Police Station under Section 406, 465, 468, 471 and 411 of the Indian Penal Code. Accused is also released on bail. Charge-sheet is filed. During the investigation, Investigating Officer has frozen the HDFC bank account of the accused through his letter. Unless and until the above said bank account is frozen unable to do the day to day work. This account is salary account of the applicant/accused. The applicant is owner of said amount and also he is in need of said amount. Further he has submitted that he has ready and willing to abide by the conditions imposed by the Court and prayed to De-freeze the account. Application is supported by affidavit.

2. The APP and IO has no objection to allow the application subject to certain terms and conditions.

3. Heard both sides. Perused application as well as affidavit supported to the application. The said account was freeze by the investigating officer at the time of investigation. Record shows that, charge-sheet is filed and investigating officer has given no objection to de-freeze the bank account No. 06691140013997 maintained with HDFC Bank, Boisar Branch. Therefore, considering the material brought on record and say of the investigating officer, it appears that there is

substance in the submissions made on behalf of the accused/applicant. The account is salary account of the accused/applicant. The accused is ready to abide conditions imposed upon him. In such circumstance, the application deserves to be allowed with certain conditions. Hence, I pass following order,

ORDER

1. The application is allowed.
2. The Officer-in-Charge of Police Station, Boisar is directed to de-freeze the bank account of the accused having account No. 06691140013997 maintained with HDFC Bank, Boisar Branch frozen in connection with Cr. No. 43/2022 registered with Boisar Police Station for the offence punishable under Section 406, 465, 468, 471 and 411 of the Indian Penal Code belonging to the applicant / accused subject to the applicant/accused tendering a bond for an amount equivalent in the value Rs.30,00,000/- (Rupees Thirty Lakh Only) on stamp paper of Rs. 500/-.

(Pronounced in the open Court)

(S. R. Bandal)
Judicial Magistrate F.C.,
Palghar.

Date: 05/06/2025