

C.B.A. No. 295/2026
Deepesh Sawaldas Panjwani Vs. State
Order Below Exh.01
(Passed on 20.07.2026)
(CNR No. MHWR010011882026)

Applicants/accused Deepesh Sawaldas Panjwani filed application for regular bail in crime No. 0529/2026 registered with the Wardha Police Station for the offence punishable under Sections 66(D) of the Information Technology Act, 2000 and under section 316(2), 318(4), 351 and 3(5) of Bharatiya Nyaya Sanhita, 2023. Perused the application and say of the prosecution. Heard Ld. Advocate for the applicant and Ld. APP

2] Prosecution case in short is that accused no. 1 Tanmany Kishor Bhagat and accused No.2 Sunny Holani told the informant and his friend that they needed bank account for financial work and asked them to open bank account in their name and also asked them to get new SIM. Accused persons opened bank account in the name complainant and his friend at IDBI Bank branch Injapur, Dist. Wardha. They taken passbook and ATM received from the bank. In lieu of that accused given Rs. 3,000/-. When the informant received cheque book from the bank, he went to the bank and inquired about the account and found that Rs. 22,32,288/- had been deposited in his account and Rs. 22,26,657/- was withdrawn. Thereafter informant withdrawn Rs. 40,000/- through cheque. When the accused came to know about this, he repeatedly insisted

the informant to return said money and threatened to kill. At that time, informant came to know that his bank account is used for illegal purposes like cricket betting and satta patti. On the basis of report of the informant, above offence is registered against accused no. 1 Tanmany Kishor Bhagat and accused No. 2 Sunny Manoj Holani.

3] Ld. Advocate for the applicant submitted that accused no. 1 Tanmany Kishor Bhagat and accused No. 2 Sunny Manoj Holani are arrested and released on bail by the Trial Court. Other accused are released on anticipatory bail by this court. Name of the applicant is not mentioned in the FIR. Name of the applicant is told by the arrested accused. Offences are not punishable with more than 7 year imprisonment. Accused is arrested on 09/07/2026 and remanded to police custody till 13/07/2026. Investigation as to the applicant is completed. Case is based on documentary evidence. Hence, further detention of the applicant is not required for the purpose of investigation. Thus, he prayed for allowing the application.

4] On the other hand the Ld. APP opposed the application on the ground that this case appears to be of money laundering. Hence, applicant may not be released on bail till filing of chargesheet. Thus, he prayed for rejection of the application.

5] From the perusal of F.I.R., it appears that main allegation is against the accused no. 1 and accused no. 2 who are released on bail by the Trial Court. Name of the applicant is not mentioned in

the FIR. Role of the applicant surfaced during interrogation of arrested accused. Offences are not punishable with more than 07 years imprisonment. Co-accused are released on anticipatory bail by this court on 12/06/2026. Investigation as to the applicant is completed. Case is based on documentary evidence. Under the circumstances, further detention of the applicant is not required for the purpose of investigation. Hence, the applicant can be released on bail subject to conditions. In the result, following order is passed.

ORDER

1. Application is hereby allowed.
2. Applicant/accused Deepesh Sawaldas Panjwani shall be released on bail in crime No. 529/2026 registered at Wardha Police Station on his executing Personal Bond in the sum of Rs.50,000/- and a surety in the like sum.
3. The applicant/accused shall not threaten, pressurize or dissuade the victim and any other prosecution witnesses directly or indirectly, and shall not tamper evidence.
4. Bail before the Ld. Committal Court.
5. Hamdast allowed.

Date :- 20.07.2026.

(S.T.Soor)
Additional Sessions Judge
Wardha.

C E R T I F I C A T E

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

(Prashant U. Kawde)
Stenographer