

Order Below Exh. No.9

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Spl Case No. 1929/2025.

**IN THE COURT OF SPECIAL JUDGE (C.B.I.) FOR GREATER MUMBAI
ORDER BELOW EXHIBIT NO.9.**

IN

CBI SPL. CASE NO. 1929 OF 2025.

(CNR No.MHCC02-015090-2025).

Premal Vijaykumar Thanawala,
Residing at A-604, Raj Griha CHS,
Opposite Kamdhenu Shopping Centre,
JP Road, Four Bungalows, Andheri (West),
Mumbai- 400 053.

..Applicant/Accused No.2.

Versus

C.B.I. A.C.B., Mumbai.

.. Respondent.

Appearance:

Ld. Adv. Ms. Sandhya Tiwari for applicant/accused No.2.

Ld. PP. Nidheesh T.P. for the prosecution/CBI.

CORAM : H.H.THE SPECIAL JUDGE (C.B.I.)

SHRI A.V. GUJARATHI.

(Court Room No.50)

DATED : 28th October, 2025.

:-ORAL ORDER:-

1. Applicant/accused No.2 **Premal Vijaykumar Thanawala**, has filed the present application under Section 483 of BNSS, 2023 for grant of bail. He is booked in RC 026/2024/A0022 by CBI/ACB, Mumbai, for the offences punishable under Sections 120-B of IPC r/w U/s.7, 7A, 8, 11 & 12 of the Prevention of Corruption Act, 1988. After completing the investigation charge-sheet has been filed against the accused persons. In response to the summons, present applicant/accused No.2 has filed present application for bail.

2. Ld. PP. for the State resisted the application on the grounds that the applicant/accused as committed serious anti-social offence. He

may tamper with the prosecution evidence if, he released on bail.

3. Perused the application, FIR and documents filed on record.

4. Upon hearing the Ld. Advocate for the applicant/accused, Ld. P.P and on perusal of documents, it appears that investigation of the crime is over. Charge-sheet has been filed against the applicant/accused in the Court. Admittedly, applicant/accused was not arrested during the course of investigation. Therefore, it is crystal clear that physical custody of the accused is not necessary. There is no need to send the accused /applicant behind the bars. It will amount to pre-trial conviction. It appears that there are no criminal antecedents of the accused on record. Mere apprehension that the accused may tamper the prosecution evidence is not the ground to reject bail application of the accused, if, they are otherwise entitled to be released on bail. In the result, I pass the following order. proceed to pass the following order.

ORDER

1. Application (Exhibit-9) is allowed as under:
2. Applicant/accused No.2 **Premal Vijaykumar Thanawala**, be released on bail on furnishing PR bond of Rs.25,000/- (Rs.Twenty Five Thousand only) and one surety of like amount in connection with RC 026/2024/A0022, for the offences punishable under Sections 120-B of IPC r/w U/s.7, 7A, 8, 11 & 12 of the Prevention of Corruption Act, 1988.
3. The applicant/accused is directed not to leave Mumbai without obtaining prior permission from this Court.
4. The applicant/accused is directed to surrender his passport, if any, with the Central Bureau of Investigation.
5. The applicant/accused is directed to furnish his permanent address as well as permanent contact numbers to the Central Bureau of Investigation.

6. The applicant/accused is directed to furnish permanent residential addresses of his two blood relatives/ acquaintances, preferably residing in Mumbai, and their contact details to the Central Bureau of Investigation.
7. The applicant/accused is directed to furnish photocopy of identity proof i.e Aadhar Card, PAN Card and mobile number, if any, to the Central Bureau of Investigation and shall not change his residential address without informing the CBI.
8. The applicant/accused shall not commit any offence while on bail and misuse the liberty granted by this court.
9. Applicant/accused shall not tamper with the prosecution witnesses in any way and in any manner, in-default, his bail is liable to be cancelled. He is also directed to assist in disposal of trial.
10. He shall not directly or indirectly make any inducement, threat or promise to any person acquainted with the facts of the case so as dissuade them for disclosing such facts to the Court or to any police officer.
11. The applicant/accused shall attend each and every date of trial in the Court.
12. Breach of any of the above conditions will amount to cancellation of bail granted to the applicant/accused.
13. Application (Exhibit-9) is accordingly disposed off.



Dated : 28.10.2025.

Directly Typed on
Signed by RO. on

:28.10.2025.
:28.10.2025.

(A.V. Gujarathi)
Special Judge (CBI),
City Civil And Sessions Court,
Gr. Mumbai.

Order Below Exh. No.9

..4..

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“CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL
SIGNED JUDGMENT/ORDER”

UPLOAD DATE AND TIME On 28.10.2025 at about 3.58 p.m.	Name of the Stenographer Mrs. S.R. Mejari
Name of the Judge (with Court Room No.)	H.H.J. SHRI. A.V. Gujarathi. (Court Room No.50)
Date of Pronouncement of Judgment/Order	28.10.2025.
Judgment/Order signed by P.O. on	28.10.2025.
Judgment/Order uploaded on	28.10.2025.