

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/SPECIAL CRIMINAL APPLICATION NO. 336 of 2019**

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JITENDRA SHIVLAL SONI

Versus

CENTRAL REGISTRAR OF CO-OPERATIVE SOCIETIES & 9 other(s)

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Appearance:

HCLS COMMITTEE(4998) for the Applicant(s) No. 1

VIJAY H PATEL(7361) for the Applicant(s) No. 1

for the Respondent(s) No. 1,2,4,5,6,7,8

NOTICE SERVED(4) for the Respondent(s) No. 10,3,9

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CORAM:HONOURABLE MS. JUSTICE GITA GOPI

Date : 09/07/2021

ORAL ORDER

1. Heard learned advocate Mr. Vijay H. Patel for the applicant.
2. The matter is under the provisions of the **Gujarat Protection of Interest of Depositors (in Financial Establishments) Act, 2003**. Charge-sheet has already been filed. In order to appreciate the merits of the case, it would be appropriate that respondent No.10 herein, the Investigating Officer in the case, files an Affidavit in connection with the impugned complaint being C.R. No. I – 124 of 2017 registered with Sayajiganj Police Station, Vadodara City files, particularly, on the following issues :-

(a) Whether the State Government has issued any order attaching the funds, property or assets of the Financial Establishment or in the name of the person concerned ?

(b) Whether appointment of competent authority in accordance with Section 5(1) of the Act has been made ?

3. List on **26.07.2021**. The Affidavit, as aforesaid, to be filed on or before 25.07.2021.

(GITA GOPI, J)

PRAVIN KARUNAN