

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/SPECIAL CRIMINAL APPLICATION (QUASHING) NO. 3877 of 2026**

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SHABBIR MAHMAD KASHMANI
Versus
STATE OF GUJARAT & ANR.

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Appearance:

MR. MAULIK M SONI(7249) for the Applicant(s) No. 1
MS. JYOTI BHATT, APP for the Respondent(s) No. 1

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CORAM:HONOURABLE MR. JUSTICE M. R. MENGDEY**Date : 20/03/2026****ORAL ORDER**

Upon perusal of the FIR impugned in the present petition, it appears that the first informant has invested Rs.40 lakhs with the petitioner and out of which, Rs.36 lakhs was paid to him in cash and Rs.3.50 lakhs was paid through banking channel. It is the case of the prosecution that the petitioner herein had promised the first informant share in profit. However, neither the principal amount nor any profit has been shared by the petitioner with the first informant.

Having regard to the same, issue notice returnable on 22.07.2026.

In the meantime, no coercive steps shall be taken against the petitioner till the next date of hearing.

(M. R. MENGDEY,J)

RAVI OZA