

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/SPECIAL CRIMINAL APPLICATION (HABEAS CORPUS) NO. 7706 of
2024**

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ISHAKBHAI MUSABHAI PATADIYA
Versus
STATE OF GUJARAT & ORS.

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Appearance:

MR MOHDDANISH M BAREJIA(10612) for the Applicant(s) No. 1
PUBLIC PROSECUTOR for the Respondent(s) No. 1

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CORAM: **HONOURABLE MR. JUSTICE A.Y. KOGJE**
and
HONOURABLE MR. JUSTICE SAMIR J. DAVE

Date : 16/10/2024

ORAL ORDER

(PER : **HONOURABLE MR. JUSTICE A.Y. KOGJE**)

The report submitted today dated 16.10.2024 does not disclose any fruitful exercise that has been undertaken. From the report, it appears that in a very shallow manner the inquiry has taken place with regard to trace out the money which has been transferred from the account of the applicant to the other accounts located out of Gujarat like Rajasthan, Maharashtra and Madhya Pradesh etc. Though it is stated that team had visited Rajasthan to find out the details of the account, there also halfheartedly the inquiry has taken place with regard to the transfer of money and the purpose behind such transfer.

In view of the aforesaid lack of proper investigation to trace out the corpus, respondent No.2 to file a detailed affidavit about giving out the action plan to trace out the corpus. Stand over to **23.10.2024**.

(A.Y. KOGJE, J)

(SAMIR J. DAVE,J)

SIDDHARTH

Original copy of this order has been signed by the Hon'ble Judges.

Digitally signed by: SIDDHARTH R DAVE, Private Secretary, at High Court of Gujarat on 17/10/2024 10:55:07