

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPLICATION NO.124 OF 2017

IN

CRIMINAL APPLICATION NO.40 OF 2014

IN

CRIMINAL APPLICATION NO.320 OF 2011

IN

CRIMINAL APPEAL NO.108 OF 2010

SANJEEVA SOOD

)...APPLICANT

IN THE MATTER BETWEEN

JOHN MANMOHAN BANGERA

)...APPELLANT

V/s.

THE STATE OF MAHARASHTRA

)...RESPONDENT

Mr.Sanjeeva Sood – Applicant appearing in person.

Mr.A.R.Kapadnis, APP for the Respondent - State.

CORAM : A. M. BADAR, J.

DATE : 25th JULY 2018

P.C. :

1 Heard both sides.

2 On behalf of the respondent/State, affidavit sworn by Mr.Sanjeev Phulpagare, Assistant Police Inspector, Economic Offences Wing, Unit – VII, Mumbai, has been filed. Paragraph 11 of that affidavit reads thus :

“11 I say that thus the statement of the Applicant Mr.Sanjeeva Sood, statement of Mr.Rajendra Ranmale Investigating Officer, statement of Anil Gupta, deposition of Anil Gupta before the Special Court, MPID, Mumbai and the FIR clearly indicates that the name of Mr.Anil Gupta at Sr. no.14 in the list of Investors has been wrongly mentioned and there is no investment under the name of Mr. Anil Gupta in the Company Noel Pharmaceuticals and thus the name of Mr. Anil Gupta should be deleted from the said list and the name of the Applicant Mr.Sanjeeva Sood should be added to the said list of Investors.”

3 In view of this affidavit, name of Mr.Anil Gupta be
deleted from the list and name of the applicant Mr.Sanjeeva Sood
be substituted in his place.

4 The application is accordingly disposed of.

5 The Registry to do the needful accordingly.

(A. M. BADAR, J.)

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