

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO. 714 OF 2018
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 804 OF 2018**

Avkash Wadhwani
Through POA Dhanraj Sawalani ... **Applicant**
V/s.
The State of Maharashtra & Ors. ... **Respondent**

**WITH
CRIMINAL APPLICATION NO. 715 OF 2018
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 804 OF 2018**

Sujeet Borad ... **Applicant**
V/s.
The State of Maharashtra & Ors. ... **Respondent**

**WITH
CRIMINAL APPLICATION NO. 888 OF 2018
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 804 OF 2018**

Hariprasad Pandya & Anr. ... **Applicants**
V/s.
The State of Maharashtra & Ors. ... **Respondent**

**WITH
CRIMINAL APPLICATION NO. 955 OF 2018
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 804 OF 2018**

Jatan Dhanaji Gada ... **Applicant**

V/s.
The State of Maharashtra & Ors. ... **Respondent**

WITH
CRIMINAL APPLICATION NO. 956 OF 2018
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 804 OF 2018

Vijay Dhanaji Gada ... **Applicant**
V/s.
The State of Maharashtra & Ors. ... **Respondent**

WITH
CRIMINAL APPLICATION NO. 957 OF 2018
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 804 OF 2018

Muktaben Shah ... **Applicant**
V/s.
The State of Maharashtra & Ors. ... **Respondent**

Ms.Shraddha Dube-Patil for Applicants in APPP/714/2018, APPP/715/2018, APPP/888/2018, APPP/889/2018, APPP/715/2018, APPP/957/2018, APPP/956/2018 and APPP/955/2018.
Mr.S.S.Hulke, A.P.P. for Respondent-State.

CORAM : A.S. GADKARI, J.

DATE : 26th April 2019.

P.C. :

1] These are applications for intervention in ABA No.804 of 2018. The first informant, namely, Mr.Dhanraj Savlani has lodged C.R.

No. 495 of 2017 with Khar Police Station, Mumbai. The applicants herein claimed to be the investors in the project floated by the accused persons. The applicants have not recorded their statements with the police till date. The applicants are neither informant nor witnesses to the present crime.

2] In view thereof, they have no *locus-standi* to intervene in ABA No.804 of 2018. If the applicants are intending to assist the Investigating Officer in investigation of the crime, they are at liberty to record their statements with the Investigating Agency in that behalf.

3] Applications are disposed off with aforesaid liberty.

[A.S. GADKARI, J.]