

**IN THE HIGH COURT AT BOMBAY
APPELLATE SIDE, BENCH AT AURANGABAD**

99 CIVIL APPLICATION NO.5785 OF 2021
IN PIL/120/2019

SHRI SAIBABA SANSTHAN TRUST SHIRDI THR ITS CHIEF
EXECUTIVE OFFICER KANHURAJ HARISHCHANDRA BAGATE
VERSUS
THE STATE OF MAHRASHTRA AND OTHERS

...

Advocate for Applicants : Mr. A.S. Bajaj
GP for Respondents State : Mr. D.R. Kale
Advocate for Respondents 9 & 10 : Mr. A.V. Rakh
Advocate for petitioner in PIL : Mr. S.B. Talekar
Advocate for Respondent 6 in PIL : Mr. A.V. Hon
Advocate for Respondents 3 & 7 in PIL : Mr. V.R. Dhorde

...

**CORAM : S.V. GANGAPURWALA &
R.N. LADDHA, JJ.**
DATED : 26/07/2021.

PER COURT :

. On the last date, we had asked the learned advocate Mr. A.V. Rakh for non applicant No. 10 bank in respect of the necessity of KYC and other documents of all the members. The Chief Executive Officer has already submitted the KYC and other documents.

2. Today, Mr. Rakh, learned advocate for the bank on instructions submits that KYC and other documents of other members are not necessary and the Sansthan is permitted to

operate FCRA bank account on submission of KYC and other documents of CEO.

3. In view of aforesaid statement, purpose of the Sansthan is served. Civil Application is disposed of.

[R.N. LADDHA, J.]

[S.V. GANGAPURWALA, J.]

ssc/