

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
BENCH AT AURANGABAD**

**922 CRIMINAL APPLICATION NO.1802 OF 2022
IN APEAL/628/2019 WITH APEAL/626/2019 WITH
APEAL/627/2019 WITH APEAL/614/2019 WITH
APEAL/624/2019 WITH APEAL/629/2019 WITH
APEAL/628/2019 WITH APPLN/2262/2022 IN
APEAL/614/2019 WITH APEAL/1235/2019 WITH
APPLN/1292/2022 IN APEAL/1235/2019**

**VIKAS SOMNATH PURI
VERSUS
THE UNION OF INDIA AND ANR**

Mr. K. N. Shermale, Advocate for the applicant
Mr. Madhur A. Golegaonkar, Standing counsel for the Union of India
Mr. S. W. Munde, APP for the respondent
Mr. S. S. Deve, Advocate for Standing counsel for the Union of India

CORAM : KISHORE C. SANT, J.

DATE : 15th November, 2022

P C.

1. In the application No.1802/2022 the learned advocate appearing for the Union of India Mr. Golegaonkar states that already a decision is taken by the authorities i.e. Directorate of Revenue Intelligence to De-freeze bank account.

2. Mr. Munde, learned APP and Mr. Deve, Standing counsel submit that they will also take instructions.

3. Mr. Golegaonkar, learned advocate has produced on record a communication dated 14-11-2022 issued by Directorate of Revenue Intelligence by which letter is issued to the compliance officer directing to de-freeze the accounts as per the chart at page No. 2 which reads as under:-

Sr. No.	A/c Holder Name	A/C Name	Branch name
1.	Vikas Puri	02391000010043	Powai Branch
2.	VVC Pharma	02392020000522	Powai Branch
3.	Pharma Search	02392000002051	Powai Branch
4.	Viraj Enterprises	02392000004687	Powai Branch
5.	V Search Chemicals	02392000005077	Powai Branch

4. Said communication is taken on record and marked as 'X' for the purpose of identification. In view of this communication, the application No. 1802/2022 in Criminal Appeal No. 628/2019 is disposed off.

(3)

criapln1802.22

5. It is made clear that the rest of the matters would be decided on the next date.

[KISHORE C. SANT, J.]

VishalK/criapln1802.22