

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
ANTICIPATORY BAIL APPLICATION NO.482 OF 2022

Riddhi Kashyap Parikh] ... Applicant

Vs.

CBI, EoB, Mumbai & Anr.] ... Respondents

...

Mr. Ashok M. Saraogi for the applicant.

Mr. Kuldeep Patil for respondent No.1.

Ms. A.A. Takalkar, A.P.P. for the State.

...

CORAM : SMT. BHARATI DANGRE, J.

DATED : 20TH JUNE, 2022.

P.C.:-

1. On 16/02/2022, the applicant was admitted to protection by referring to her involvement in the subject C.R. and by recording that she had obtained loans on two cars of Rs.20 lakhs each on the basis of the forged and fabricated documents as she had not purchased those cars and diverted the loan amount for her personal use.

2. Subject to the condition that the applicant shall deposit 50% of the amount mentioned in the order passed by the CBI Special Court within a period of three weeks and the balance amount within a period of two weeks thereafter, before the trial court, the applicant was released on bail in anticipation of her arrest.

3. The applicant has filed an affidavit on 07/06/2022, which contains the following statements:

*“2. I say that basically, I have filed the present Application challenging the validity of the order passed by the Ld. Special Court whereby, I have been directed to deposit a huge amount on the basis of which, the Bail has been granted in my favour. I say that however, during the pendency of the matter, I have settled the entire amount with State Bank of India i.e. the Complainants and accordingly, I have paid the entire amount to the Bank and accordingly, the Bank authorities have issued necessary account statement and accordingly, hereto annexed and marked **Exhibit-I** is the copy of the account statement issued by the Bank.”*

4. Along with the said affidavit, her account statement is also annexed, which reflects the settlement. A letter to that effect, issued by the bank in favour of the applicant dated 09/06/2022 is taken on record and marked **‘X’** for identification.

5. In the wake of the affidavit and the statements made therein, since the applicant has already settled the matter with the bank, who had advanced the loan, the order dated 16/02/2022 is made absolute. The applicant is now exempted from abiding by condition No.3 included in the said order on account of the settlement with the bank. Needless to state that the applicant shall attend to the Investigating Officer as and when directed, and co-operate with him, in concluding the investigation.

6. The application is disposed off.

[SMT. BHARATI DANGRE, J.]