

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

CRIMINAL INTERIM APPLICATION NO.767 OF 2023

IN

CRIMINAL WRIT PETITION NO.159 OF 2022

Mr. Hitesh Hirachand Dhokad & Ors.

.. Applicants

Vs.

The State of Maharashtra & Anr.

.. Respondents

- Mr. Azad Ponda, Senior Advocate a/w. Mr. Prashant Parsurampururia, Mr. Aadil Parsurampururia and Mr. Aalam Parsurampururia i/b. Mr. Prashant Parsurampururia, for the Applicants.
- Mr. Ranjit Agashe a/w. Ms. Vinsha Acharya i/b. Ms. Namrata Agashe, for Respondent No.2/Original Complainant.
- Mr. J.P. Yagnik, APP for Respondent No.1-State.
- Ms Shubhangi More, PSI, Shivaji Park Police Station, present.

**CORAM : SUNIL B. SHUKRE &
M.M. SATHAYE, JJ.**

DATE : 5th APRIL, 2023.

P.C. :

1. In view of final order passed in Writ Petition No.159 of 2022 today i.e. on 05.04.2023, the Application is allowed in terms of prayer clauses (a) and (b) which read as under:-

(a) That the Impugned Notices dated 27/01/2023 (wrongly mentioned as 27/01/2023) bearing Outward Nos.637/2023 to 644/2023 issued by the I.O., Shivaji Park Police Station,

Mumbai in FIR 495/2021, in relation to the Bank Accounts set out in the Report dated 27/01/2023 (Exhibit B) be quashed and set side.

(b) That all action taken / attachments made under the provisions of the Maharashtra Protection of Investors of Deposits (In Financial Establishments) Act, 1999 as a consequence of invoking the same in relation to FIR No.495/2021 registered by Shivaji Park Police Station Mumbai, be stayed, quashed and set aside.”

2. Interim Application is disposed of accordingly.

[M.M. SATHAYE, J]

[SUNIL B. SHUKRE, J.]