

SA Pathan

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

BAIL APPLICATION NO.1082 OF 2023

SHABNOOR
AYUB
PATHAN

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Pankaj S/o Bhagchand Challani	... Applicant
V/s.	
The State of Maharashtra	... Respondent

**WITH
INTERIM APPLICATION NO.1797 OF 2023
IN
BAIL APPLICATION NO.1082 OF 2023**

Sunil Bansilal Raisoni	... Applicant
In the matter between	
Pankaj S/o Bhagchand Challani	... Applicant
V/s.	
The State of Maharashtra	... Respondent

Mr.Abhay Ostwal a/w Mr. Sanchit Chavan a/w Mr. Pavan S. Patil, for the Applicant in BA.

Mr. Nitin Gaware Patil, for the Applicant/Intervener in IA.

Mr.Amit A Palkar, APP for the State-Respondent.

CORAM : AMIT BORKAR, J.

DATED : AUGUST 11, 2023

P.C.:

1. According to the prosecution, the amount involved in the present offence is Rs.70,78,60,933/-.
2. Learned Advocate for the applicant states that he will take instructions from the applicant about deposit quantum of entire

amount.

3. Stand over to **1 September 2023**. To enable him to take instructions on that aspect.

INTERIM APPLICATION NO.1797 OF 2023

4. The offence is in relation to deposit of amount with the applicant. The applicant is one of the depositor. Therefore, he is victim within the meaning of Section 2(wa) of the Code of Criminal Procedure, 1973.

5. The interim applicant is, therefore, allowed.

6. Necessary amendment to be carried out within one week from today.

(AMIT BORKAR, J.)