

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

CRIMINAL REVISION APPLICATION NO.246 OF 2024

Amit Suresh Thakkar

...Applicant

vs.

The State of Maharashtra

Through : Dy.S.P., EOW, CID, Pune

...Respondent

Mr.Amolkumar Jadhav a/w Mr.A.M.Chavan:-	Advocate for Applicant.
Mr.H.J.Dedhia:-	APP for Respondent – State.
Ms.Pratibha Thakur : PI:-	CID, EOW, Pune.

CORAM : S. M. MODAK, J.

DATE : 27th AUGUST 2024

P. C. :-

1. There is a financial audit report collected by the Investigating Officer during investigation. It is part of supplementary charge-sheet. The Applicant has gone through the said report and he has e-filed the Affidavit giving the explanation to each and every amount shown in the inflow chart. Hard copy is taken on record. It is marked Annexure-X.

2. Learned APP contends that let this explanation be given to the Investigating Officer and the the Investigating Officer will verify it and give a report to this Court.
3. In view of that, let the Applicant is at liberty to give this explanation stating in the Affidavit. The Investigating Officer may verify it and may give a report to this Court.
4. The Applicant is at liberty to request the trial Court to defer framing of charge in view of today's directions.
5. Stand over to **10th September 2024**. To be listed “**High on Board**” for “**Compliance**”.

[S. M. MODAK, J.]