

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

CRIMINAL APPLICATION NO. 971 OF 2024

Anand Sanjaybhai Shah

...Applicant

Vs.

State Of Maharashtra And Anr

...Respondent

WITH

CRIMINAL APPLICATION NO. 976 OF 2024

Anand Sanjaybhai Shah

...Applicant

Vs.

State Of Maharashtra And Anr

...Respondent

Mr. Jagdish Chaudhary a/w. Mr. Ishwar Nankani a/w.
Ms. Rhea Sinkar i/b. M/s. Nankani & Associates for the Applicant.
Ms. R.V. Newton, APP for the Respondent No.1-State.
Mr. Omneel A. Jadhav for the Respondent No.2.

CORAM : SHYAM C. CHANDAK, J.

DATE : 4th DECEMBER, 2024.

P.C. :

. Learned Advocate for the Applicant submits that, the Respondent No.2 has purposely opened different Bank Accounts in his name at different places and then deposited the subject cheques so as to file different cases at different places, just to harass the Applicant. Hence, Respondent No.2 to produce Bank Statement of the Account related to dishonour of cheques covering the period of one year, i.e. six months prior

to and six months after the dishonour of cheques.

- 2) Respondent No.2 shall file an affidavit which shall be supported by the aforesaid Bank Account Statements.
- 3) Stand over to **29th January, 2025.**
- 4) Interim relief granted earlier, to continue till the next date.

(SHYAM C. CHANDAK, J.)