

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

INTERIM APPLICATION NO.2705 OF 2024
[FOR SUSPENSION OF SENTENCE]

WITH

INTERIM APPLICATION NO.2653 OF 2024
[FOR BAIL]

IN

CRIMINAL REVISION APPLICATION NO.349 OF 2024

Ramesh Satyapal Nagpal

...Applicant
(Original Accused)

In the matter between:-

Ramesh Satyapal Nagpal

...Applicant

Versus

1. The State of Maharashtra

...Respondent No.1

2. National Spot Exchange Ltd.

...Respondent No.2
(Original Complainant)

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ALONG WITH

INTERIM APPLICATION NO.2655 OF 2024
[FOR SUSPENSION OF SENTENCE]

WITH

INTERIM APPLICATION NO.2706 OF 2024
[FOR BAIL]

IN

CRIMINAL REVISION APPLICATION NO.350 OF 2024

Ramesh Satyapal Nagpal

...Applicant
(Original Accused)

In the matter between:-

Ramesh Satyapal Nagpal

...Applicant

Versus

1. The State of Maharashtra ...Respondent No.1
2. National Spot Exchange Ltd. ...Respondent No.2
(Original Complainant)

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ALONG WITH
INTERIM APPLICATION NO.2657 OF 2024
[FOR SUSPENSION OF SENTENCE]
WITH
INTERIM APPLICATION NO.2656 OF 2024
[FOR BAIL]
IN
CRIMINAL REVISION APPLICATION NO.351 OF 2024

1. Shree Radhey Trading Co. ...Applicants
2. Ramesh Satyapal Nagpal (Original Accused)

In the matter between:-

1. Shree Radhey Trading Co.. ..Applicants
2. Ramesh Satyapal Nagpal (Original Accused)

Versus

1. The State of Maharashtra ...Respondent No.1
2. National Spot Exchange Ltd. ...Respondent No.2
(Original Complainant)

Mr.Pradeep Yadav a/w Mr.Saumitra Salunke and Ms.Swapnali Chavan:-	Advocates for Applicants in Revision Application No.349 of 2024.
Mr.Jatin Shah i/b.Mr.Pradeep Yadav:-	Advocates for Applicants in Revision Application No.350 of 2024.
Mr.Rishi Bhuta a/w Mr.Ujjwal Gandhi, Ms.Sumira Salunke, Ms.Swapnali Chavan, Ms.Ankita Bamboli, Ms.Saakshi Jha, Ms.Risha Rathod, Mr.Prateek Dutta, Mr.Omer Farooq i/b. Mr.Pradeep Yadav:-	Advocates for Applicants in Revision Application No.351 of 2024.
Mr.Ashok Gawai:-	APP for Respondent No.1-State in Revision Application Nos.349 of 2024 and 350 of 2024.
Ms.Sangita E. Phad:-	APP for Respondent No.1-State in Revision Application No.351 of 2024.
Mr.Yashpal Thakur a/w Mr.Jalpa Shah, Mr.Nimeet Sharma, Mr.Vinit Vaidya, Mr.Javed Dararjiwala i/b. MZM Legal LLP:-	Advocates for Respondent No.2.

CORAM : S. M. MODAK, J.

DATED : 8th AUGUST 2024P. C. :

1. For the reasons recorded separately, which are under typing, following order is passed:-

ORDER

- (i) In default sentence¹ imposed by the Court of Metropolitan Magistrate, 33rd Court, Ballard Pier, Mumbai in C.C.No.9360/SS/2016 (Old Case No.3436/SS/2013) dated 14th October 2022 and confirmed by the Additional Sessions Judge, Court Room No.54, Greater Mumbai vide order dated 24th May 2024 in Criminal Appeal No.703 of 2022 are suspended, on furnishing personal bond and surety bond of Rs.50,000/- (Rupees Fifty Thousand Only).
- (ii) In default sentence² imposed by the Court of Metropolitan Magistrate, 33rd Court, Ballard Pier, Mumbai in C.C.No.9359/SS/2016 (Old Case No.2982/SS/2013) dated 14th October 2022 and confirmed by the Additional Sessions Judge, Court Room No.54, Greater Mumbai vide order dated 24th May 2024 in Criminal Appeal No.702 of 2022 are suspended, on furnishing personal bond and surety bond of Rs.50,000/- (Rupees Fifty Thousand Only).
- (iii) In default sentence³ imposed by the Court of Metropolitan Magistrate, 33rd Court, Ballard Pier, Mumbai in C.C.No.8452/SS/2015 (Old Case No.2022/SS/2014) dated 14th October 2022 and confirmed by the Additional

1 Clause No.(2) of the Operative Order dated 14th October 2022 (Page No.628)

2 Clause No.(2) of the Operative Order dated 14th October 2022 (Page No.42)

3 Clause No.(2) of the Operative Order dated 14th October 2022 (Page No.641)

Sessions Judge, Court Room No.54, Greater Mumbai vide order dated 24th May 2024 in Criminal Appeal No.701 of 2022 are suspended, on furnishing personal bond and surety bond of Rs.50,000/- (Rupees Fifty Thousand Only).

- (iv) The bail be furnished before the trial Court.
 - (v) After furnishing bail in all these above three (3) cases, the Applicant – Ramesh Satyapal Nagpal be released from Jail, if not required in any other case.
 - (vi) If the Passport is not already surrendered or attached, the Applicant – Ramesh Satyapal Nagpal to surrender his Passport to the Court of trial Magistrate.
 - (vii) Applicant – Ramesh Satyapal Nagpal not to leave India without permission of the Court.
2. Parties to act on an authenticated copy of this order.
 3. **All the Interim Applications stand disposed of accordingly.**
 4. Stand over to **25th September 2024.**

[S. M. MODAK, J.]