



IN THE HIGH COURT OF BOMBAY AT GOA
CRIMINAL REVISION APPLICATION NO. 30 OF 2025
WITH
CRIMINAL MISC. APPLICATION NO.92 OF 2025
IN
CRIMINAL REVISION APPLICATION NO. 30 OF 2025

RAGHAVENDRA DEEPAK TELANG APPLICANT

VERSUS

THE VARADLAXMI MULTIPURPOSE RESPONDENTS
CO.OP. CREDIT SOCIETY LTD. AND
OTHER

Mr. Tanmai Gawas, Advocate for the Applicant.

Mr. Omkar Parab, Advocate for Respondent No.1.

Mr. Somnath Karpe, Additional Public Prosecutor for the
Respondent No.2.

CORAM:- VALMIKI MENEZES, J.

DATED :- 2nd September, 2025

ORAL ORDER:

1. The compounding application has been filed today. The Registry shall register the same.

2. Registry to waive office objections and register the matter.
3. The applicant has paid the entire outstanding compensation of Rs.75,000/- in the manner stated in paragraph 3 of the Application. An amount of Rs.9,500/- has also been deposited in the Goa State Legal Services Authority as penalty amount. The learned Counsel for Respondent No.1, on instructions, submits that it has no objection to compounding the offence. For the above reasons, the Applicant stands acquitted of the offence under Section 138 of the NI Act, of which he was convicted by order dated 03.05.2023 by the JMFC Ponda in Criminal Case No. 293/OA/NIA/2018/A Court Ponda.
4. As a consequence of the order of the compounding of the offence, and disposal of the Criminal Revision Application No.293/25 (F), the amounts deposited by the Applicant in various courts would have to be released in favour of the Respondent No.1. Consequently, the JMFC Ponda, dealing with Criminal Case No. 293/OA/NIA/2018/A Court Ponda has already paid an amount of Rs.11,000/- to Respondent No.1.
5. The Court of the Additional Sessions Judge, Panaji sitting at Ponda dealing with Criminal Appeal No.319 of 2023 shall release an amount of Rs.20,000/-, which was deposited before it on

30.08.2024, directly into the Account of Respondent No.1, details of which are given below:

Account No.	:	Varadlaxmi Multipurpose Co.Op. Society Ltd.
Bank	:	The Goa State Co-Operative Bank Ltd.
Branch	:	Bethora
Account No.	:	00382020000017
IFSC	:	YESB0GSCB38
MICR	:	403415026

6. The aforementioned courts shall comply with this order by 26.09.2025. The Sessions Court and the JMFC shall act upon an authenticated copy of this order placed before it. Revision Application and the Application for condonation of delay stands disposed of.

7. The Bail Bonds furnished by the Applicant before the JMFC stands discharged. The JMFC to act upon the authenticated copy of this order.

VALMIKI MENEZES, J.