



Meena

IN THE HIGH COURT OF BOMBAY AT GOA

CRIMINAL MISC. APPLICATION NO.43 OF 2025

IN

CRIMINAL REVISION APPLICATION NO.937 OF 2024 (F)

SOFIA PIRES

... APPLICANT

Versus

FAKRISH D. LAMANI AND ANR

... RESPONDENTS

Mr. Vibhav Amonkar, Advocate for the Applicant.

Mr. Sahil Sardessai, Advocate for the Respondent No.2.

Mr. G. Nagvenker, Additional Public Prosecutor for Respondent /State.

CORAM:- VALMIKI MENEZES, J.

DATED :- 7th May, 2025

P.C.:

1. An application for compounding the offence punishable under Section 138 of the NI Act, of which the applicant was convicted by the JMFC, Vasco in Criminal Case No. 98/NIA/2018/D has been filed by the parties. The application is signed by the parties and their respective Advocates, who have identified the signatures of the parties.

The applicant has also deposited with the Goa State Legal Services Authority an amount of Rs.18,000/- towards the penalty in terms of the judgment of Hon'ble Supreme Court in the case of Damodar S. Prabhu v/s. Sayed Babalal H.[2010(5) SC C 663]. Considering these facts, compounding application is allowed. The applicant is acquitted of the

offence under Section 138 of the NI Act.

2. Since the offence has now been compounded, the Registry is directed to transfer the amount of Rs.1,20,000/- deposited by the Applicant on 26.11.2024 with the Registry directly to the Account of the Respondent No.1, details of which are given below:

Name : Fakiresh Dharmanna Lamani

Name of the Bank: State Bank of India

Branch : Velguem (Goa)

Account No. : 41696540426

IFSC : SBIN0003854

3. The transfer has to be carried out within two weeks from today.

4. The application stands disposed of accordingly.

VALMIKI MENEZES, J.