

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024

Ankit Deepak Jain And Anr. ...Applicants
Versus
The Senior Inspector Of Police And Anr. ...Respondents

WITH
INTERIM APPLICATION NO. 1485 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1703 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1482 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1481 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1486 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 4895 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1479 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1493 OF 2024
IN

ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1494 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1484 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1478 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1483 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024
WITH
INTERIM APPLICATION NO. 1477 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 874 OF 2024

Mr. Swanpil Wagh i/b. Kisan Choudhary, Advocate for the Applicant.

Mr. Ajay Patil, APP for the State.

Adv. Seema Chettri i/b. N. Mehta, Advocate for the Applicant.

P. B. Sunosle, API Goregaon Police Station present.

CORAM : RAJESH S. PATIL, J.

DATED : 24 FEBRUARY 2025

PC.:

1. Mr. Wagh, the learned Advocate for the Applicant seeks a

short accommodation.

2. In this Anticipatory Bail Application, 13 Interim Applications have been filed. The Informant has filed Interim Application No.1484 of 2024 and the victims have filed all other interim Applications in Anticipatory Bail Application which are challenging F.I.R. No.89 of 2024 registered for offences under Section 406, 420, 504, read with Section 34 of the Indian Penal Code, 1860. The offences have also been registered under provisions of the MPID Act.

3. Mr. Wagh, the learned Advocate for the Applicant submits that the dispute has been settled with at least six investors/Victims. He further submits that six investors who have filed Interim Applications before this Court have already made their statements to the Investigating Officer, stating that they do not wish to proceed further as the dispute has been resolved.

4. Ms. Chettri, the learned Advocate for the Informant submits that her client has not yet received the money invested by him.

5. By consent, the Interim Applications are allowed.

6. Amendment to be carried out within a period of one week

from today.

7. Stand over to **3 March 2025** under the caption “**For Urgent Circulation**”.

8. In view of the statement made by Mr.Wagh that the matter has been settled with few investors, the interim relief granted earlier to continue till the next date of the hearing.

(RAJESH S. PATIL, J.)