

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

ANTICIPATORY BAIL APPLICATION NO. 440 OF 2025

Keyur Harshad Modi

..... Applicant

VERSUS

The State of Maharashtra

..... Respondent

Adv. Sahim Ansari for the Applicant.

Mr. Ajay S. Patil, A.P.P. for the State.

CORAM : RAJESH S. PATIL, J.

DATE : 11th MARCH, 2025

P.C. :-

This pre-arrest application has been filed for a transit bail. Mr. Ansari, learned counsel appearing for the applicant submits that at page 57 of the present anticipatory bail application, a copy of the notice received by the applicant has been enclosed.

2. For ease of reference, the said notice at page 57 is reproduced hereinbelow :-

NOTICE TO WITNESS
(Under Section 160 Cr. PC)

Ex B
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To,

Shri Keyur Modi,
Chief Manager,
F-165, 1st Floor, Haware Fantasia Park,
Sector 30A, Near Vashi Rly Station,
Vashi, Navi Mumbai- 400703.

Whereas it appears that you are acquainted with the circumstances of the case noted below, which I am now investigating under Chapter XII of the Code of Criminal Procedure 1973, you are hereby required to attend before me on the **31th day of January 2025**, at (time) **10.00 hrs.** at (place) **Central Bureau of Investigation, Anti Corruption Branch, Opposite DC Residence, 2-Booty Road, Ranchi** for the purpose of answering certain questions relating to the case.

Particulars of the Case: - RC - 02272021S0001, U/s 120(B) r/w 406, 409 & 420 of IPC w.r.t **M/s Smooth Life Concept Marketing Pvt. Ltd.**

Signature of I.O. : *Lily Nutan*
Name of I.O. : Lily Nutan Murmu
Designation : Dy.SP
Address : CBI, ACB, 2-Booty Road, Ranchi.
Phone No. : 7677622777.

Date: *24/01/25*

Lily Nutan Murmu
Dy. SP
CBI, ACB, Ranchi

Please Note:- Non compliance of this Notice, amounts to an offence punishable u/s 174 IPC.



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3. Mr.Ansari submits that there is an apprehension that even if the applicant visits the concerned police station, he may be arrested even though the notice is under Section 160 of the Criminal Procedure Code, 1973.

4. In order to enable the applicant to move an appropriate application at Ranchi Court, there will be an *ad-interim* relief in terms of prayer clause (a) of the present anticipatory bail application for a period of two weeks from today. The said prayer clause (a) reads as under :-

(a) This Hon'ble Court be pleased to enlarge the Applicant on Interim Transit Bail in C. R. no. RC2272021S0001 lodged with Ranchi CBI/EO-VI/Ranchi 2021, offences under section 120(b) r/w 406, 409, 420 of I.P.C. in respect to the case of M/s.Smooth Life Concept Marketing Pvt. Ltd on such terms and conditions as this Hon'ble Court may deem fit and proper;

5. Till the applicant makes an application before the appropriate Court at Ranchi within a period of two weeks, the applicant should not leave the jurisdiction of this Country without leave of this Court. The applicant is permitted to attend the office of the CBI at Ranchi.

6. In view of the same, the present **anticipatory bail application** stands disposed of.

[RAJESH S. PATIL, J.]