IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
ANTICIPATORY BAIL APPLICATION NO.563 OF 2025

Vishunsing S/o Udhavsing Chandel …Applicant
Versus
The State of Maharashtra …Respondent

Mr. Yogesh G. Birajdar h/f Namdev S. Shinde, for the Applicant.
Ms. S. M. Yadav, APP, for the Respondent-State.
Dhamangaonkar, EOW, Pimpri Chinchwad, present.

CORAM: MADHAV J. JAMDAR, J.
DATED : 14th NOVEMBER 2025

PC:-

1. Heard Mr. Yogesh Birajdar, learned Counsel appearing for the Applicant and Ms. Yadav, learned APP for the Respondent-State.

2. The Applicant by the present application filed under Section 438 of the Criminal Procedure Code, 1973 ("**CrPC**") is seeking pre-arrest bail in connection with C.R. No.701 of 2024 registered on 31st May 2024 with Hinjewadi Police Station, Pimpri Chinchwad, Pune for the offences punishable under Sections 120-

B, 34, 406, 419, 420, 465, 467, 468 and Section 471 of the Indian Penal Code, 1860 ("**IPC**").

3. As per the prosecution case, there are total 14 Accused. These accused persons by preparing false and fabricated documents and by showing several persons who are Labourers and uneducated, as Software Engineers/IT Employees/Managers,etc. huge loans from various Banks to the extent of Rs.3,24,00,000/- as per the information collected during the investigation till date has been availed in the name of such persons. It is the prosecution case that, Accused No.1- Vasudatta Bharat Dube is the main Accused and all Accused are involved in a scam cheating different banks by way of availing loans in favour of different persons who were posed as Software Engineers and IT Employees. It is further prosecution case that, the main Accused No.1- Vasudatta Bharat Dube has received active assistance from Real Estate Developers, Chartered Accountants and Lawyers. The Applicant is a Lawyer. As far as the allegations against the present Applicant is that he has prepared false and fabricated experience certificate in favour of Vinod Anna Shinde, Deepak Sakharam Jangam, Vijay Sahebrao Shinde and Shivram Shinde and also prepared their false resume.

4. Ms. Yadav, learned APP has submitted following chart by giving particulars of false and fabricated experience letter and fake loan cases wherein false and fabricated documents were prepared and Fake Appointment letters were prepared by the present Applicant:-

Fake Loan Cases

Sr. No.	Name & Address of Loan Holder	Native Place & Profession	Fake Position & Company	Loan Details
1	Vinod Anna Shinde, Flat 305, Blueberry Homes, Wagholi, Pune	Pimpri Raja, Sambhajinagar, **labourer**	Software Engineer, Texas Company, Thane	Axis Bank – Car Laon Rs.16,97,500/; ICICI Bank – **Personal Loan Rs.10,00,000/-**
2	Deepak Sakharam Jangam, Flat 101, Blueberry Homes, Wagholi, Pune	Chavan Mala Slum, Sadguru Nagar, Nashik Road, **labourer**	Software Engineer, Texas Company Thane	ICICI Bank – 3 **Home Loans totaling Rs.81,00,000/- for 3 flats at Blueberry Wagholi**
Fake Appointment Letters				
3	Vijay Sahebrao Shinde	Pimpri Raja Sambhaji Nagar **Beggar**	Assistant General Manager SVARA Super Speciality Hospital, D.No.-23-5/1-1b, BRTS Road, Rajavari Veedhi Satyanarayanpuram, Vijaywada, Andra Pradesh	
4	Shivram Shinde	Wadarwadi, Partur, District Jalna	IT, Manager SVARA Super Speciality Hospital, D.No.23-5/1-1b, BRTS Road, Rajavari Veedhi Satyanarayanpuram, Vijaywada, Andra Pradesh.	

It is the prosecution case that, the present Applicant has prepared experience letter of these 4 persons by showing them working as Software Engineers/IT Employees/Mangers etc.

5. Draft of experience letters to be issued in favour of Vinod Anna Shinde which has been sent by WhatsApp by the present Applicant to the Accused No.1- Vasudatta Bharat Dube i.e. main Accused is to be found on Page Nos. 1842 to 1844 and the same is reproduced herein below for ready reference :

1842

DUELATER IT SOLUTIONS

Office No.204 R Cube, Atul Nagar Warje

Date – 15-09-2023

Experience Letter

To Whom It May Concern,

This is to certify that Vinod Anna Shinde, who was employed as Junior Software Developer, at Duelater IT Solutions, from 20th July 2021 to 15th September 2023.

During his tenure with us, Vinod Anna Shinde has demonstrated exceptional professionalism, dedication, and expertise in his role. He has consistently contributed to this organization and has been an integral part of our team.

We are confident that Vinod Anna Shinde will carry forward the same level of dedication and professionalism in his future endeavours.

We wish Vinod Anna Shinde all the best in his future endeavours.

Sincerely,

DUELATER IT SOLUTIONS PUNE

Raviraj Singh (H

Duelater IT Solutions

1843

2:22 While editing Expirience letter

Adv. Vishnusingh

26/03/24, 9:30 AM

All Media

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¶ Normal ¶ No Spac... Heading 1 Heading 2
Paragraph

EXCLUSIFE TECHNOSOFT PVT. LTD.

To Whom It May Concern,

This is to certify that Vinod Anna Shinde, bearing Junior Software Developer, has been employed at Exclusife Technosoft Pvt. Ltd. from 20th July 2021 to 15th September 2023.

During his tenure with us, Vinod Anna Shinde has demonstrated exceptional professionalism, dedication, and expertise in his role. He has consistently contributed to this organization and has been an integral part of our team.

We are confident that Vinod Anna Shinde will carry forward the same level of dedication and professionalism in his future endeavors.

We wish Vinod Anna Shinde all the best in his future endeavors.

Sincerely,

Raviraj Singh (HR)

Exclusife Technosoft Pvt. Ltd

1844

EXCLUSIFE TECHNOSOFT PVT. LTD.

Date – 15-09-2023

Experience Letter

To Whom It May Concern,

This is to certify that Vinod Anna Shinde, bearing Junior Software Developer, has been employed at Exclusife Technosoft Pvt. Ltd. from 20th July 2021 to 15th September 2023.

During his tenure with us, Vinod Anna Shinde has demonstrated exceptional professionalism, dedication, and expertise in his role. He has consistently contributed to this organization and has been an integral part of our team.

We are confident that Vinod Anna Shinde will carry forward the same level of dedication and professionalism in his future endeavors.

We wish Vinod Anna Shinde all the best in his future endeavors.

Sincerely,

Exclusife Technosoft Pvt.Ltd.

Exclusife Technosoft Pvt. Ltd.

Thus the Applicant has prepared false and fabricated experience letter concerning Vinod Anna Shinde, who is just a labourer as "Junior Software Developer" working in companies namely "Duelater IT Solutions" and "Exclusife Technososft Pvt. Ltd.".

6. It is further shocking to note that the Applicant has also prepared "Resume" of said Vinod Shinde, who is just a labourer as having qualification as B. Tech (Computer Science). The said "Resume" is on page 1845 and the same is reproduced herein below :

1845

vs5663094@gmail.com
9960279929
PUNE, INDIA 412207

VINOD SHINDE

Education And Training

Expected in 06/2033
B.tech
Computer Science
SVC
Aurangabad

Summary

Talented Software Developer equipped with great coding, debugging and project management abilities. Accomplishes project goals consistently with elegant, scalable code. Works great with team members under Agile and Scrum frameworks. Strategic Software Engineer skilled in application development, testing and optimization. Excels at coordinating ground-up planning, programming and implementation for core modules. Maintains strong object-oriented and software architecture fundamentals.

Experience

Explosife IT solutions - Software Developer
Pune
06/2018 - 03/2020

- Developed programs to automate processes and improve user experience.
- Created applications using HTML, CSS, JavaScript, and other programming languages.
- Integrated software components into existing systems.
- Debugged code to identify errors and fix them efficiently.

7. The Applicant has also prepared "Resume" of one Deepak Sakharam Jangam who is also a labourer as having qualification as B. Tech (Information Technology) and works as a Software Developer. The said experience letter (Page 1846) is reproduced herein below:

1846

Deepak Jangam

deepakjangam66@gmail.com
9975159929
PUNE, INDIA 412207

DEEPAK JANGAM

Education And Training

B.tech:
Information Technology
(June 2018)
SVC
Aurangabad
(June 2012)

Summary

Talented Software Developer equipped with great coding, debugging and project management abilities. Accomplishes project goals consistently with elegant, scalable code. Works great with team members under Agile and Scrum frameworks. Strategic Software Engineer skilled in application development, testing and optimization. Excels at coordinating ground-up planning, programming and implementation for core modules. Maintains strong object-oriented and software architecture fundamentals.

Experience

Explosife IT solutions - Software Developer
Pune
06/2017 - 03/2023

- Developed programs to automate processes and improve user experience.
- Created applications using HTML, CSS, JavaScript, and other programming languages.
- Integrated software components into existing systems.
- Debugged code to identify errors and fix them efficiently.

8. The Applicant has also prepared the appointment letter in favour of Mr. Vijay Sahebrao Shinde, who is a beggar, appointed as "Assistant General Manager" in "SVARA, Super Speciality Hospital" and also prepared fake payslip for the month of March - 2024. The said letter and payslip are on Page Nos.1847-1848 and are reproduced herein below for ready reference :

Exb - D 1847

SVARA
Super Speciality Hospital
(A UNIT OF MISOHEALTHCARE PVT. LTD.)

Letter of Appointment

Date : 26-02-2024,
Place: Vijayawada.

To,

Dear Mr/Miss. VIJAY SAHEBRAB SHINDE,

With reference to the discussions and subsequent Interview you had with SMILE MULTISPECIALITY HOSPITAL. We have the pleasure of appointing you in our organization as ASSISTANT GENERAL MANAGER.

Besides what the designation connotes, your job and duties shall include any other task or responsibility as is felt suitable by the management and is assigned to you from time to time.

The offer is made on the basis of the representations made by you in respect of your academic qualifications as well as the nature of the work experience and your present compensation structure.

You are required to submit the copies of the following on the date of reporting:

- 3 Latest Passport Size Photographs.
- Address and ID Proof (PAN Card /Voter ID/ Ration Card/Bank Pass Book).
- Copies of Service Certificates of your previous jobs.
- Copies of Educational Qualification Certificates.
- Relieving letter and Experience Certificate from your past/present employer.
- Last drawn Salary Slip / Certificate showing monthly salary and Annual.
- Benefits, from the past/present employer.

Date of Joining:

Your date of joining in the organization's services and commencement of employment is from 26-02-2024, we are extremely happy to welcome you to SVARA Hospital and we are sure that you will contribute substantially to the growth of our Organization in the coming years and trust that your career with the organization will be rewarding.

Please sign and return the duplicate copy of this offer letter as a token of your acceptance.
Yours Sincerely,
For
SVARA SUPER SPECIALITY HOSPITAL
Manager HR
I agree to the terms and conditions as outlined in the above Letter of Understanding.
Signature of the candidate

Ph : 0866-2823344, 2412345
D.No. 23-5/1-1b, BRTS Road, Rajavari Veedhi
Satyanarayanapuram, VIJAYAWADA-11
www.svarahospital.com

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1848

320

SVARA
Super Speciality Hospital
(A UNIT OF NISOHEALTHCARE PVT. LTD.)

Payslip for MARCH - 2024			
Emp.No	SV00527	Bank A/c No	20200039312603
Name	VIJAY SAHEBRAO SHINDE	Location	Vijayawada
Designation	AGM	PAN	
Date of Joining	1/2/2024	Aadhar No.	
Department	MANAGER	IFSC	BDBL0001593
Salary Components	Amount	Deductions	Amount
Basic	70000	Income Tax	
HRA	28000	Profession Tax	200
Medical Allowance	25000	ESI	
Conveyance Allowance	25000	PF	
Other Allowance	27000	Advance	
Gross Total	175000	Total Deductions	200
Net Pay : Rs.	174800		
Net Pay Amount in Words:	One Lakh Seventy Four Thousand And Eight Hundred Rupees Only		

Ph : 0866-2823344, 2412345
D.No. 23-5/1-1b, BRTS Road, Rajarani Veedhi,
Satyanarayanapuram, VIJAYAWADA-11
www.svarahospital.com

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9. Thus, *prima facie*, the Applicant is involved in a very serious crime. By preparing all these false and fabricated documents and by submitting the same to various Banks, huge loan is obtained from various Banks which is public money.

10. It is further significant to note paragraph 10 of the Affidavit dated 6th October 2025 of Sandip R. Ingale, Police Sub-Inspector presently attached to Economic Offences Branch, Pimpri-Chinchwad, Pune, which reads as under:

> *" **I say that the present applicant/accused is the beneficiary in the aforesaid crime since he received monetary benefit from the prime accused Vasudatta Duby and this fact is revealed from the bank accounts of Deepak Jangam and Vinod Shinde which were being operated by main accused Dube. I further say that through these bank accounts, a total sum of Rs.2,53,000/- was received by Present applicant/accused. Hereto annexed and marked as <u>Exhibit-E</u> is the copy of the bank accounts statement of Deepak Jangam and Vinod Shinde.**"*

Thus, it is clear that the Applicant has received various amounts from the Bank Account of said Vinod Shinde and Deepak Jangam, which accounts as per the prosecution case are being operated by the main accused- Vasudatta Dube. The Applicant is a beneficiary of the said crime.

11. Thus, it is clear that the Applicant is involved in a very serious crime which is a scam of cheating different banks by submitting false and fabricated documents for the purpose of availing huge loans in favour of different persons who were posed as Software Engineers/IT Employees/Managers etc. by preparing bogus salary certificates and experience letter.

12. The Supreme Court in the case of ***Nikita Jagannath Shetty @ Nikita Vishwajeet Jadhav v. State of Maharashtra***[1] has held that Anticipatory Bail is an exceptional remedy and ought not to be granted in a routine manner. There must exist strong reasons for extending indulgence of this extraordinary remedy to a person accused of grave offences. The Supreme Court has further observed that the grant of interim protection or protection to the accused in serious cases will lead to miscarriage of justice and may hamper the investigation to a great extent as it may sometimes lead to tampering or distraction of the evidence. The said

1 2025 SCC OnLine SC 1489

observations of the Supreme Court are squarely applicable to the present case.

13. The Supreme Court in the case of ***State Rep. By the C.B.I. v. Anil Sharma***[2] has held as follows :

> *"6. We find force in the submission of the CBI that* ***custodial interrogation is qualitatively more elicitation-oriented than questioning a suspect who is well ensconced with a favourable order under Section 438 of the Code. In a case like this effective interrogation of a suspected person is of tremendous advantage in disinterring many useful informations and also materials which would have been concealed. Success in such interrogation would elude if the suspected person knows that he is well protected and insulated by a pre-arrest bail order during the time he is interrogated.*** *Very often interrogation in such a condition would reduce to a mere ritual. The argument that the custodial interrogation is fraught with the danger of the person being subjected to third-degree methods need not be countenanced, for, such an argument can be advanced by all accused in all criminal cases. The Court has to presume that responsible police officers would conduct themselves in a responsible manner and that those entrusted with the task of disinterring offences would not conduct themselves as offenders."*

(Emphasis added)

Thus, the Supreme Court has held that, custodial interrogation is qualitatively more elicitation-oriented than questioning a suspect

2 (1997) 7 SCC 187

who is well ensconced with a favourable order under Section 438 of the Code. It has been held that in serious cases effective interrogation of a suspected person is of tremendous advantage in disinterring many useful informations and also materials which would have been concealed. It has been further held that very often interrogation of a person who has been protected by pre-arrest bail order would reduce the interrogation to a mere ritual. The factual aspect on record clearly shows that for effective interrogation the custodial interrogation is necessary.

14. This is a case where the Applicant with other co-accused is involved in a scam where public money is defrauded. The investigation is in progress. In the Affidavit-in-Reply of Sandip R. Ingale, Police Sub Inspector, presently attached to Economic Offences Branch, Pimpri Chinchwad dated 06th October 2025 wherein the amount involved in the scam is mentioned as Rs.2,34,76,243/-. Ms. Yadav, learned APP, on instructions state that, during further investigation the amount involved in the crime has increased to Rs.3,24,26,191/- and further investigation is in progress. At this stage granting pre-arrest bail in such a serious crime will hamper the investigation.

15. Accordingly, the Anticipatory Bail Application is rejected.

16. At this stage the request is made by Mr. Birajdar, learned Counsel for the Applicant, to continue the ad-interim protection. However, in view of the nature of the scam and in view of the active involvement of the Applicant who is an Advocate, no case is made out for continuing the ad-interim protection. The said request is rejected.

[MADHAV J. JAMDAR, J.]