

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

ANTICIPATORY BAIL APPLICATION NO.3194 OF 2025

Gautam Mengi & Anr. ... Applicants

V/s.

The State of Maharashtra ... Respondent

Adv. Mainak Adhikary for the Applicants.

Mr. P. H. Gaikwad, APP for the Respondent-State.

CORAM : N.R. BORKAR, J.

DATE : 21ST NOVEMBER 2025

P.C. :

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1. Learned Counsel for the Applicants seeks leave to implead the first informant as a party Respondent to the present Application. Leave as prayed for is granted. Necessary amendment shall be carried out forthwith.

2. Issue notice to the Respondent-first informant, returnable on **09th December 2025**.

3. Learned Counsel for the Applicants submits that according to the prosecution the co-accused, who defrauded the first informant to the tune of Rs.1,10,00,000/-, had transferred an amount of Rs.40,00,000/- to the bank accounts of the present Applicants. It is submitted that the said amount was transferred towards bona fide business transactions between the Applicants and co-accused. It is submitted that even otherwise the

investigating officer has instructed the bank to freeze the said accounts and at present the amount of Rs.25,00,000/- is lying in the said accounts.

4. Considering the above facts and circumstances, till the next date the Applicants shall not be arrested.

(N.R. BORKAR, J.)