IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

INTERIM APPLICATION NO. 2269 OF 2026
IN
BAIL APPLICATION NO. 4637 OF 2025

CSB Bank Limited .... Intervenor
In the matter between :-
Amitkumar Suresh Chugh .... Applicant
V/s.
The State of Maharashtra ...Respondent

WITH
INTERIM APPLICATION NO. 2516 OF 2026
IN
BAIL APPLICATION NO. 2098 OF 2026

CSB Bank Limited .... Intervenor
In the matter between :-
Jinu C. Y. .... Applicant
V/s.
The State of Maharashtra ...Respondent

WITH
BAIL APPLICATION NO. 4637 OF 2025

Amitkumar Suresh Chugh .... Applicant
V/s.
The State of Maharashtra ...Respondent

WITH
BAIL APPLICATION NO. 2098 OF 2026

Jinu C.Y. .... Applicant
V/s.
The State of Maharashtra ...Respondent

WITH
BAIL APPLICATION NO. 1710 OF 2026

Nitu Jinu Luis .... Applicant
V/s.
The State of Maharashtra and anr. ...Respondents

Mr. Mutahhar Khan a/w. Mr. Dharmesh Joshi, Mr. Divyansh Sharma, Mr. Ritesh Yadav, Ms. Akshita Vakharia and Mr. Chinmay Dhanawade for the Applicant in BA/4637/2025.

Mr. Kuldeep Nikam (through VC) A/W. Mr. Utkarsh Pondkule for the Applicant in BA/1710/2026 and in BA/2098/2026.

Mr. Vinit Kulkarni, APP for the Respondent – State.

Mr. Karansingh Rajput a/w. Mr. Niket Dalal i/b. Mr. Himanshu Vidhani for the Intervenor.

Mr. S.V. Nikam, Sr. P.I., EOW, Unit -1, Navi Mumbai, present.

CORAM: SHYAM C. CHANDAK, J.
DATED : 15th OCTOBER, 2026

P.C. :-

ORDER IN IA/2269/2026 and in IA/2516/2026 :-

1. Heard learned Counsel for the parties.

2. The aforesaid Interim Applications seek premission to intervene in BA/4637/2026 and in BA/2098/2026, respectively arising out of an alleged fraud of more than Rs.20 Crores.

3. Hence, the Applicant – CSB Bank Limited, the victim of the crime is permitted to intervene.

4. IA/2269/2026 and IA/2516/2026 are allowed and stand disposed of, accordingly.

ORDER IN BA/2098/2026 and in BA/1710/2026 :-

5. BA/1710/2026 is not on board. Upon mentioning, taken on production board.

6. Mr. Pondkule, the learned Counsel states that Mr. Kuldeep Nikam has instructions to appear for the Applicant in both the aforesaid Bail Applications. Hence, Registry to accept the vakalatnama of Mr. Kuldeep Nikam.

7. Mr. Nikam, the learned Counsel for the Applicant appearing through VC, on instructions seeks leave to withdraw both the aforesaid Bail Applications, with liberty to file fresh bail application before the trial Court on new grounds.

8. Leave to withdraw is granted, with aforesaid liberty.

9. BA/2098/2026 and BA/1710/2026 stand disposed of as withdrawn.

10. It is made clear that these Applications are not heard on merits.

11. If such Bail Application(s) are filed before the trial Court, the same shall be heard on its own merits, in accordance with the law.

ORDER IN BA/4637/2025 :-

12. Stand over to **21st October, 2026** on Supplementary Board.

PREETI HEERO JAYANI

Digitally signed by PREETI HEERO JAYANI
Date: 2026.10.17 18:02:29 +0530

(SHYAM C. CHANDAK, J.)