



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
NAGPUR BENCH : NAGPUR

CRIMINAL APPLICATION (APPP) NO. 2822 OF 2025

IN

CRIMINAL APPLICATION (APL) NO. 1613 OF 2024

(Abhishek Manoj Jayaswal V/s Central Bureau of Investigation & Anr.)

Office Notes, Office Memoranda of Coram,
Appearances, court's orders or directions and
Registrar's orders

Court's or Judge's orders

Mr. C. S. Dhore, Advocate for Applicant.

Mr. K. N. Shukul, Advocate for Non-applicant
No.2.

Mr. P. Sathianathan, Special Public Prosecutor for
Non-applicant No.1/CBI.

CORAM : PRAVIN S. PATIL, J.
DATE : JANUARY 19, 2026.

. By this Application, permission is sought to file
prosecution complaint before the Special Court.

2. It is specifically stated that in terms of Section 8(3) of
the Prevention of Money Laundering Act, 2002 (*for short, 'PMLA'*)
the prosecution complaint is required to be filed before the
Competent Court from the date of confirmation order. In the
present case the period of 365 days is going to be expired on
27/1/2026, hence, as per the mandate of the provisions of PMLA
it is necessary to file the prosecution complaint in the matter.

3. The learned Counsel for Applicant opposed the
present Application by stating that he has challenged for forensic
audit report before this Court vide Writ Petition Nos. 5885/2024

and 7051/2024. According to him, the decisions in both the Petitions are direct bearings on the present Application. He made a request that after the decision of the Writ Petitions appropriate order can be passed in the present Application.

4. In the circumstances, in my opinion, filing of prosecution complaint will not cause any prejudice to the Applicant and Applicant can always be permitted to challenge the said prosecution complaint in the present case also. Therefore, considering the averments made in the Application, Criminal Application is allowed as prayed. No order as to costs.

[PRAVIN S. PATIL, J.]

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