



**IN THE HIGH COURT OF JUDICATURE AT BOMBAY,  
NAGPUR BENCH, NAGPUR.**

**CRIMINAL APPLICATION (ABA) NO. 909 OF 2025**

Neha Santram Uikey

Vs.

The State of Maharashtra

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Office Notes, Office Memoranda of  
Coram, appearances, Court's Orders  
or directions and Registrar's order

Court's or Judge's Order

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Shri A. S. Deshpande, Advocate for applicant.  
Ms. D. V. Sapkal, APP for non-applicant/State.

**CORAM :- M. W. CHANDWANI, J.**

**DATED :- 27.01.2026**

Heard the learned counsel for the applicant  
and the learned APP for the State.

2. It appears that the complainant has given the amount of Rs.24,83,713/- to Priyanka Ukey and Nilesh Ukey, who are the owners of Captree Investment Company for investing the same in the share market on the promise of handsome returns. Later on, it was revealed that no amount was invested in the share market in the name of the mother of the complainant as promised and hence, she lodged the complaint.

3. The allegation against the present applicant is that she was an employee of Captree Investment Company and the complainant has transferred the said amount in her account at the instance of co-accused Priyanka Ukey and Nilesh Ukey. Except this, there is no

other allegation against the applicant. Thus, the role of inducement is not attributed to the present applicant.

4. The applicant has been protected by the *ad-interim* order of this Court dated 01.12.2025. She appeared before the concerned Police Station and co-operated in the investigation.

5. Considering all these aspects, a case is made out for confirmation of the interim order. Hence, the interim order dated 01.12.2025 is hereby confirmed.

6. The applicant shall appear before the concerned Police Station as and when directed and shall co-operate in the investigation.

7. The application is disposed of.

(M. W. CHANDWANI, J.)