

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (CrI.) No.7501/2021

(Arising out of impugned final judgment and order dated 04-09-2021 in CRABA No.2040/2019 passed by the High Court Of Judicature at Bombay)

ARSHAD ABDUL WAHID QURESHI

Petitioner(s)

VERSUS

THE STATE OF MAHARASHTRA

Respondent(s)

(IA No.126274/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No.126273/2021-EXEMPTION FROM FILING O.T.

IA No.126277/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS /FACTS/ANNEXURES)

Date : 07-10-2021 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KISHAN KAUL  
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Anubhav, Adv.  
Mr. Yashwant Singh Yadav, Adv.  
Ms. Preeti Yadav, Adv.  
Mr. Ravi Karhana, Adv.  
Mr. Rajesh Kumar, Adv.  
Mr. Ankur Jain, Adv.  
Mr. Sanchit Jain, Adv.  
Mr. Rameshwar Prasad Goyal, AOR

For Respondent(s)

UPON hearing the counsel the Court made the following  
O R D E R

Applications seeking exemption from filing C/C of the impugned judgment, exemption from filing O.T. and permission to file additional documents/facts/annexures are allowed.

Learned counsel for the petitioner states that without prejudice to his claims against his partners, the petitioner

is willing to deposit a sum of Rs.50,00,000/- (Rupees fifty lakhs only) which form the subject matter of the agreement for two flats, being the money taken by the firm, before this Court within three weeks' from today. Let the amount be so deposited and be kept in a FDR initially for 91 days to be kept renewed.

In view of the aforesaid let complainants be impleaded as the respondents and amended memo of parties be filed within a week.

Let notice be issued to the respondents returnable in six weeks.

In the meantime the petitioner be not arrested but shall cooperate with the investigation.

It is made clear that if the petitioner fails to deposit the amount as aforesaid, the interim protection granted to the petitioner shall automatically stand vacated.

List after eight weeks.

(RASHMI DHYANI)  
COURT MASTER

(POONAM VAID)  
COURT MASTER