

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 (Crl.) No. 5685/2020
(Arising out of impugned final judgment and order dated 04-11-2020
in ABAST No. 3393/2020 passed by the High Court of Judicature at
Bombay)

SHUEL NOMAN BHAMLA

Petitioner(s)

VERSUS

THE STATE OF MAHARASHTRA

Respondent(s)

(With IA No.117428/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.117431/2020-EXEMPTION FROM FILING O.T.)

Date : 18-12-2020 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ASHOK BHUSHAN
HON'BLE MR. JUSTICE R. SUBHASH REDDY
HON'BLE MR. JUSTICE M.R. SHAH

For Petitioner(s) Mr. S. Hari Haran, Adv.
Mr. Mubin Haroon Solkar, Adv.
Ms. Jaikriti S. Jadeja, AOR
Mr. Aamir Sopariwala, Adv.
Ms. Rabia Bhamla, Adv.
Ms. Tabassum Ansari, Adv.
Ms. Sana Mohd. Yusuf Shaikh, Adv.
Ms. Nikita Shyam Ajwani, Adv.

For Respondent(s)
Mr. Sachin Patil, AOR
Mr. Rahul Chitnis, Adv.
Mr. Aaditya A. Pande, Adv.
Mr. Geo Joseph, Adv.

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

Heard Shri K. V. Vishwanathan, learned senior counsel
appearing for the petitioner and learned counsel appearing
for the respondent-State.

This special leave petition has been filed against the

order of the High Court dated 04.11.2020 by which it has rejected the anticipatory bail application of the petitioner. FIR was registered against the petitioner for offences punishable under Sections 409, 420, 465, 467, 468 and 471 Indian Penal Code.

Learned senior counsel for the petitioner submits that the chargesheet has not yet been filed and the petitioner is cooperating with the investigation and he has appeared before the Investigating Officer several times. He further submits that there was property transaction between the parties.

Learned counsel for the State submits that chargesheet has not yet been filed but the petitioner's custody is required for finding the money trail.

After considering the facts of the case, we dispose of the special leave petition observing that the petitioner shall be released on personal bond in the event of arrest. After the chargesheet is filed the petitioner shall apply for regular bail which shall be considered in accordance with law. This shall be subject to the petitioner's cooperating with the investigation.

With these directions, the special leave petition is disposed of.

Pending applications stand disposed of.

(NIDHI AHUJA)
AR-cum-PS

(RENU KAPOOR)
BRANCH OFFICER