

Amberkar

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPLICATION NO. 1352 OF 2026

Ajit Ashok Mane & Ors.

.. Applicants

Versus

The State of Maharashtra & Anr.

.. Respondents

.....

- Mr. Pankaj Waghela i/by Mr. B.L. Jagtap, Advocate for Applicants
- Mr. Parvez Menon a/w Mr. Mahesh Ahire, Mr. Kush Agarwal & Ms. Valentina Sampson i/by MZM Legal, Advocate for Respondent No. 2
- Mr. S.A. Karmakar, APP for State
- Mr. Prashant Jadhav, PI, Unit II, EOW, Mumbai

.....

CORAM : MILIND N. JADHAV, J.

DATE : AUGUST 21, 2026

P. C.:

1. Heard Mr. Waghela, learned Advocate for Applicants; Mr. Menon, learned Advocate for Respondent No. 2 and Mr. Karmakar, learned APP for State.

2. Parties before me have reconciled their dispute essentially a private dispute with regard to fabrication and forgery of certain receipts *qua* goods which were not delivered and for which monies were received. The said amount was directed to be kept as security in the bank account maintained by the learned Advocate for the complainant by Court. They have received those monies and kept it in the bank account.

3. Mr. Menon, learned Advocate for Respondent No. 2 has drawn my attention to the affidavit filed on behalf of Respondent No. 2 who is a French national and Chief Executive Officer of concerned company. I have perused the said affidavit and details stated therein. Consent Terms are appended to the said affidavit and are dated 22.04.2026. They are executed by Respondent No. 1, Applicant No. 1 and brother of Applicant No. 2. Rights and obligations stated in the Consent Terms are taken as undertaking given to this Court. At the request of learned Advocates appearing for the parties, Consent Terms are scanned and reproduced below for ease and convenience for the parties:-

Consent Terms

This Consent Terms are made and entered into at Mumbai on the 22nd day of April, 2026.

// By and Between //

Dr. Jean-Marie Andre, approximately 68 years of age, residing at 104 Boulevard Notre Dame, 13006 Marseille, France, in his capacity as the Chief Executive Officer of MSIC Consulting, Sarlu, a company having its registered office at Pres Lot 001 A Bis, Andranomena, Antananarivo 101, Madagascar, and acting as the Power of Attorney Holder for CDI Hong Kong Limited, having its office at 5/F Yat Chau Building 262 Desa Voeux Road, Central Honk Kong (hereinafter referred to as the **"Party of the First Part"**, which expression shall, unless repugnant to the context or meaning thereof, include its successors, legal representatives, assigns, and administrators).

AND

Mrs. Anuja Ajit Mane, approximately 51 years of age, wife of Mr. Ajit Ashok Mane, residing at 8A-103, Lokhandwala Township, Alica Nagar, Akurli Road, Kandivali East, Mumbai – 400101, Maharashtra, India (hereinafter referred to as the **"Party of the Second Part"**, which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include her heirs, executors, administrators and assigns);

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MSCIS CONSULTING SARLU
N° STAT 620022 11 2019-0-

For and on Behalf of:
CDI Hong Kong Limited

Jacquesigné Maître
certifié en droit et vérifié
la signature de
Apposé ci-contre
Fait à Marseille, le 20.05.2026
Marie-Laetitia PERFF
Jean-Noël CAMPAN
Geoffrey BARBERO
Michaël COHEN
Michaël KHALAT
NOTAIRES Associés
société Titulaire d'un Office Notarial
22 Boulevard Gaston Crémieux
13008 MARSEILLE

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AND

Mr. Vishal Arvind Savla, approximately 43 years of age, brother of Mrs. Anuja Ajit Mane, residing at Prem Varsha, D-30, 2ND Floor, Parsi Wada, Sahar Road, Andheri (East) – 400 099 (hereinafter referred to as the “**Confirming Party**”, which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include his heirs, executors, administrators and assigns);

The Party of the First Part, the Party of the Second Part, and the Confirming Party are hereinafter collectively referred to as the “Parties” and individually as a “Party” to these present Consent Terms.

1. Between the years 2020 and 2022, the Party of the First Part, relying upon the assurances and representations made by Mr. Ajit Ashok Mane (hereinafter referred to as the husband of Party of the Second Part), made multiple investments in tranches into Wonder Products Co., a sole proprietorship concern engaged in the manufacture and supply of medical equipment, having its place of business at Lokhandwala Township, Alica Nagar, Building No. 8-A/103 & 104, Akurli Road, Kandivali East, Mumbai – 400101, Maharashtra.

MSCIS CONSULTING SARLU
NIF : 6003476476 STAT : 620022 11 2019 0

For and on Behalf of:
HONG KONG LIMITED

Je soussigné Maître **PERFETTI**
certifié en tant que véritable
la signature de M^{re} **ANDRÉ**
Apposée ci-contre
Fait à Marseille, le 4.05.2026

Marie-Laetizia PERFETTI
Jean-Noël CAMPANA
Geoffrey BARBEROUX
Mikael COHEN
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2. It is pertinent to note that the sole proprietor of Wonder Products Co is the Party of the Second Part. A total amount of USD 9,12,620 (United States Dollars Nine Hundred Twelve Thousand Six Hundred Twenty Only) has been invested by the Party of the First Part, both directly and indirectly, into Wonder Products Co for the purpose of manufacturing medical equipment.
 3. The Party of the Second Part along with her husband had assured the Party of the First Part of lucrative returns on the aforementioned investments. However, due to a series of questionable business dealings undertaken by the Party of the Second Part and her husband, which failed to materialize as promised, the Party of the First Part suffered a cumulative loss of USD 1,323,000 (United States Dollars One Million Three Hundred Twenty-Three Thousand Only), leading to a strong perception of having been misled.
 4. The Party of the First Part, through his legal counsel, issued a legal notice dated 03.02.2025 to the Party of the Second Part, her husband, Mr. Ajit Ashok Mane, and Dr. Madhusudhan, the maternal uncle of the husband of the Party of the Second Part, inter alia alleging acts of criminal misconduct on the part of the said individuals. The said notice set out that the aforesaid persons had induced the Party of the First Part to make successive investments on the representation that the same would yield

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NIF : 6003476476 STAT : 620622 11 2016 nFor and on Behalf of:
CDI Hong Kong Limited

Jacques Maitre
Geoffrey BARBEROU
Mikael COHEN
Michael KHALAT
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13008 MARSEILLE cedex 09

PERFETTI
MAITRE
BARBEROU
COHEN
KHALAT
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Marie-Lactizia PERFETTI
Jean-Noël CAMPANA
Geoffrey BARBEROUX
Mikaël COHEN
Michaël KHAÏAT
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13008 MARSEILLE

7. Subsequently, during the pendency of the preliminary enquiry, husband of the Party of the Second Part, via email dated 26.08.2025, conveyed his intention to amicably resolve all disputes arising out of the police complaint filed by the Party of the First Part. Following this, the Parties and on Behalf of: Hong Kong Limited, engaged in detailed discussions concerning the police complaint and all CONSULTING SARU

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related disputes and issues. With the support and involvement of their respective friends, well-wishers, and legal advisors, the Parties had mutually agreed to amicably settle and fully resolve the police complaint, along with all related claims, disputes, and differences, in a spirit of goodwill and good faith and entered into consent terms dated 17.09.2025.

8. However, the Party of the Second Part and her husband, Mr. Ajit Ashok Mane, despite having voluntarily executed the Consent Terms dated 17.09.2025 and having unequivocally agreed to repay the outstanding amounts to the Party of the First Part within the timelines stipulated therein, failed to adhere to and comply with the terms and conditions recorded in the said Consent Terms. The Party of the Second Part and her husband committed persistent defaults in making the payments as agreed, and despite repeated requests, reminders, and opportunities extended by the Party of the First Part, they failed to discharge their financial obligations in accordance with the said Consent Terms, thereby resulting in a breach of the agreed settlement arrangement.

9. Consequently, a First Information Report bearing No. 47 of 2026 dated 12.01.2026 for offences punishable under Sections 409, 465, 468, 471 and 120-B of the Indian Penal Code, 1860 came to be registered at the instance of Samata Nagar Police Station, Kandivali, Mumbai (*herein after referred to as "FIR"*) against (i) Mr. Ajit Ashok Mane, who is arrayed as

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MSCIS CONSULTING SARL For and on Behalf of:
NIF : 6003476476 STAT : 620022 11 2019 CDI Hong Kong Limited

Marie-Luce PERETTI
Jean-Noël PERETTI
Geoffrey BANGEROUX
Mikael COHEN
Michael KHAIAT
NOTAIRES Associés
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13008 MARSEILLE



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 An de v. 2016
 F. 2.05.2016

Marie-Laetitia PERFETTI
 Jean-Noël CAMPANA
 Geoffrey BARBEROUX
 Mikael COHEN
 Michaël KHALAT
 NOTAIRES Associés
 Société Titulaire d'un Office Notarial
 22 Boulevard Gaston Crémieux
 13008 MARSEILLE

Accused No. 1; (ii) Party of the Second Part, who is arrayed as Accused No. 2; and (iii) Wonder Products Co., which entity is arrayed as Accused No. 3 in the said FIR.

10. That pursuant to the registration of the aforesaid FIR, husband of the Party of the Second Part was arrested on 18.04.2026 and produced before the Ld. Chief Metropolitan Magistrate, 47th Court, Esplanade, Mumbai. The Ld. Magistrate was pleased to remand him to police custody till 21.04.2026. Subsequently, the period of police custody was extended by the Ld. Magistrate till 23.04.2026.

11. In the aforesaid circumstances, the Party of the Second Part, the Confirming Party and the husband of the Party of the Second Part, through their respective legal representatives, approached the advocates for the Party of the First Part and expressed their willingness to enter into discussions and negotiations for the purpose of arriving at an amicable settlement of the disputes arising out of the transactions referred to hereinabove. Considering the circumstances and representations made on behalf of the Party of the Second Part and her husband, the Party of the First Part, without prejudice to his rights and contentions in law, has agreed to explore and record an amicable settlement of the disputes between the parties.

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For and on Behalf of:
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12. It is therefore irrevocably agreed, confirmed and declared by and between the Parties hereto:

- a. That, as full and final settlement of all claims / liability / obligations, arising out of the FIR and all related disputes and issues arising therefrom, the Party of the Second Part shall pay the Party of the First Part a total sum of Rs. 1,50,00,000/- (Indian Rupees One Crore Fifty Lakhs Only) [herein after referred to as the ["Settlement Amount"]. The Settlement Amount is being paid to make good the losses suffered by the Party of the First Part owing to actions of the Party of the Second Part, Mrs. Anuja Ajit Mane and her husband Mr. Ajit Ashok Mane. The payment scheduled associated with the Settlement Amount is produced herein below:

Sr. No.	Date by which Amount is to be Paid	Amount (Rs.)	Tranche
1.	On or before 22.04.2026	50,00,000/- (Indian Rupees Fifty Lakhs Only)	I (Received on 22.04.2026)
2.	On or before 31.05.2026	50,00,000/-	II

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NIF : 5003476476 STAT : 820022 11 2019 0

For and on Behalf of:
CDI Hong Kong Limited

For and on Behalf of:

Jacques Marie PERFETTI
Geoffrey BARBEROU
Marie-Luiza PERFETTI
Jean-Noël CAMPANA
Geoffrey BARBEROU
Michael COHEN
Michael KHALAT
COHEN & ASSOCIÉS
Société Titulaire d'un Office Notarial
22 Boulevard Gaston Crémieux
92000 Nanterre
France

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Je soussigné Maître
en la Chambre de
Notaires de
Paris ci-dessous
Paris, le 22.06.2026

22

PERFETTI

Marie-Laetitia PERFETTI
Jean-Noël CAMPANA
Geoffrey BARBEROUX
Mikael COHEN
Michaël KHALIL
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13008 MARSEILLE

		(Indian Rupees Fifty Lakhs Only)	
3.	On or before 30.06.2026	50,00,000/- (Indian Rupees Fifty Lakhs Only)	III
	Total	1,50,00,000/- (Indian Rupees One Crores Fifty Lakhs Only)	

b. The Party of the Second Part shall make payment of the amounts due and payable to the Party of the First Part in accordance with the agreed payment schedule, either by way of RTGS or electronic bank transfer or by issuing cheque(s), in the manner set out hereinbelow.

i. In the event the payment is made by way of RTGS or electronic bank transfer, the Party of the Second Part shall remit the amounts from her designated bank account, the

particulars whereof are set out below:

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For and on Behalf of:
CRI Hong Kong Limited

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Name of the Account Holder: ANUJA AJIT MANE

Account Number: 11231000003452

Bank Name: HDFC Bank

Branch: CENTRIUM MALL, KANDIVILI (EAST)

IFSC Code: HDFC0001123

- c. It is further agreed that all payments made by way of RTGS or electronic bank transfer under Tranche I, Tranche II, and Tranche III shall be remitted into the designated bank account of MZM Legal LLP, being the legal counsel and duly authorized representative of the Party of the First Part in India, authorized to receive and hold such payments on behalf of the Party of the First Part, the particulars whereof are set out hereinbelow:

Name of the Account Holder: MZM Legal LLP-Clients Account

Account Number: 9714744941

Bank Name: Kotak Mahindra Bank

Branch: Botawala Chambers, Mumbai - 400001

IFSC Code: KKBK0000957

- d. The Party of the Second Part and the Confirming Party have provided and delivered four (4) post-dated cheques in favour of MZM Legal LLP-Client's Account, to be held by MZM Legal LLP, being the legal counsel and authorized representative of the Party of the First Part in India. The said cheques have been duly signed

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For and on Behalf of:
CDI Hong Kong Limited

MSCIS CONSULTING SARLU
NIF : 8003476476 STAT : 620022 11 2019 0

Jacques M. PERETTI
Geoffrey BARBEROUN
Jean-Noël CAMPANA
Michael D. DILLON
Société d'Avocats Associés
22 Boulevard Gaston Crémieux
13008 MARSEILLE

Jacques-Marie PERETTI
 Notaire à Paris
 24-05-2026

Marie-Lactizia PERFETTI
 Jean-Noël CAMPANA
 Geoffrey BARBEROUX
 Mikael COHEN
 Michaël KHALAT
 NOTAIRES Associés
 Société Titulaire d'un Office Notarial
 22 Boulevard Gaston Crémieux
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and issued by the Party of the Second Part in her personal capacity
 and by the Confirming Party in his personal capacity, towards the
 discharge of the payment obligations undertaken under these
 Consent Terms. The particulars of the said cheques are reproduced
 herein below:

Sr. No.	Date of the Cheque	Drawer	Cheque Number, Name of the Bank and Branch Details	Amount (Rs.)	Tranche
1.	30.06.2026	Mrs. Anuja Ajit Mane	001002 HDFC Bank Centrium Mall, Kandivili (East)	Rs. 50,00,000/- (Indian Rupees Fifty Lakhs Only)	II
2.	30.06.2026	Mrs. Anuja Ajit Mane	001003 HDFC Bank Centrium Mall, Kandivili (East)	Rs. 50,00,000/- (Indian Rupees Fifty Lakhs Only)	III
3.	30.06.2026	Mr. Vishal Arvind Savla	448527 Central Bank of India Vile Parle Branch	Rs. 50,00,000/- (Indian Rupees Fifty Lakhs Only)	II
4.	30.06.2026	Mr. Vishal Arvind Savla	448528 Central Bank of India Vile Parle Branch	Rs. 50,00,000/- (Indian Rupees Fifty Lakhs Only)	III

For and on Behalf of:
 CD Hong Kong Limited
 MSCIS CONSULTING SARLU
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For and on Behalf of:
 CD Hong Kong Limited

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e. It is agreed by and between the Parties that the said post-dated cheques have been issued towards an admitted and legally enforceable liability of the Party of the Second Part and the Confirming Party. It is further agreed and undertaken by the Party of the Second Part and the Confirming Party that, in the event of default in payment in accordance with the terms set out herein, the Attorneys of the Party of the First Part, namely MZM Legal LLP, shall have the right to present and deposit the said cheques for the purposes of encashment to the satisfaction of the Settlement Amount. The Party of the Second Part and the Confirming Party hereby jointly assure that, upon presentation, the said cheques shall be duly honoured, and in the event of any breach or dishonour thereof, the Attorneys authorized by the Party of the First Part shall be entitled to initiate appropriate proceedings in accordance with law, including proceedings under the provisions of the Negotiable Instruments Act, 1881.

f. The aforementioned postdated cheques have been collected as security against the payments due under their respective Tranches. However, as and when the payment for a specific Tranche becomes due and payable, the Party of the Second Part

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NIF : 6003476476 STAT : 620022 11 2019 0

For and on Behalf of:
CDI Hong Kong Limited

For and on Behalf of:

PERFETTI
DIANDRE
CLUNKER
PERRET
Jean-Noël CAMPAN
Geoffrey BARBEROUX
Mikael COHEN
Michael KHAIAT
NOTAIRES A
22 Boulevard Gaston Crémieux
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FRANCE



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shall electronically transfer the corresponding Settlement Amount on or before the due date for that Tranche. Upon receipt of such payment, the corresponding postdated cheque related to that Tranche shall be returned to the Party of the Second Part and the Confirming Party.

g. In the event the Party of the Second Part defaults in making payment of any Tranche in accordance with the terms set out herein, the corresponding post-dated cheque associated with such Tranche shall be deposited by MZM Legal LLP, being the legal counsel and authorized representative of the Party of the First Part, for the purposes of encashment towards satisfaction of the Settlement Amount, and such cheque shall thereafter be treated not merely as a cheque issued by way of security but as an instrument issued towards the enforcement of a legally recoverable debt. The post-dated cheques, corresponding to the appropriate tranche, issued by the Party of the Second Part shall be deposited first. In the event such cheques are not honored, corresponding cheques of the confirming party shall be deposited thereafter.

MSCIS CONSULTING SARLU
NIF : 5003476476 STAT : 620022 11 2019 0

For and on Behalf of:
CDI Hong Kong Limited

MSCIS CONSULTING SARLU
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Je soussigné, Maître
Cristian ANDRE
Associé et gérant
Fait à Marseille, le 7-05-2024
Marie-Laetitia PERFETTI
Jean-Noël CAMPANA
Jeffrey BARBEROUX
Mikael COHEN
Michael IGHAÏAT
NOTAIRES Associés
Néris Titulaire d'un Office Notarial
22 Boulevard Gaston Crémieux
13008 MARSEILLE
Tél : 04 91 27 10 59

27
13. The Party of the Second Part has expressly and irrevocably agreed to making full payment towards the Settlement Amount as stipulated by these consent terms and without any default.

14. It is hereby agreed by and between the Parties that upon the execution and signing of these Consent Terms, the Party of the First Part shall extend his full cooperation and shall have no objection to the grant of bail to the husband of the Party of the Second Part, in connection with the FIR referred to hereinabove. The Party of the First Part undertakes to communicate no objection before the appropriate Court and/or authority, as may be required, and to render all necessary assistance for the purpose of facilitating the consideration of his application for bail.

15. It is hereby agreed by and between the Parties that upon receipt of the entire full and final Settlement Amount by the Party of the First Part in accordance with these Consent Terms, the Party of the Second Part and her husband, namely Accused No. 1, shall, at their own cost and expense, file an appropriate petition for quashing of the FIR referred to hereinabove before the Hon'ble High Court of Judicature at Bombay, in accordance with law, and the Party of the First Part shall thereupon extend his full cooperation and provide his consent and no objection to the quashing of the said FIR.

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MSCIS CONSULTING SARLU
NIF : 6003476476 STAT : 620022 11 2019 0

For and on Behalf of:
CDI Hong Kong Limited

Jacques Maître
notaire et vérifiable
à Monsieur de D'ANDRÉ
Appelé en conseil
Paris, le 7.05.2026

Marie-Luigia PERFETTI
Jean-Noël CAMPANA
JACQUES LABEROUX
notaire
MICHAEL COHEN
Michael KHAÏAT
NOTAIRES Associés
Société Titulaire d'un Office Notarial
22 Boulevard Gaston Crémieux
93100 BOULIARVILLE
France

Jacques-Marie Maître
 en droit et en droit
 de la signature de
 l'acte ci-dessous
 Fait à Marseille, le 20.05.2024

Marie-Laure
 Jean-Noël
 Geoffroy
 Mil
 Michaël
 NOTAIRE
 Société Toulonnaise d'Immobilier
 22 Boulevard Garibaldi
 13008 MARSEILLE

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16. It is expressly and irrevocably agreed by the Parties that time shall be of the essence in relation to these consent terms. No extensions to the payment schedule will be requested or permitted under any circumstances. The Parties further irrevocably agree, confirm, and declare of their own free will and volition that they have consented to, and fully accepted, the terms set forth herein for the purpose of effecting a full and final settlement of all claims, liabilities, and obligations arising from, or in connection with, the FIR and all related disputes and issues.

17. It is irrevocably agreed, confirmed and declared by and between the Parties that upon execution and subsequent satisfaction of these consent terms, all claims, liabilities, and obligations arising from, or in connection with, the FIR and all related disputes and issues between the Parties stand amicably resolved and no claim(s) or counter claim(s) remains unresolved. Both the Parties agree that they shall not initiate any fresh proceeding, whether civil or criminal, in relation to all claims, liabilities, and obligations arising from, or in connection with, the Police Complaint and all related disputes and issues in future.

18. It is mutually agreed between the Parties that any act of non-adherence from the Party of the Second Party towards their obligations set out in these consent terms shall render the Party of the Second Part and the

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 NIF : 6003476476 STAT : 620022 11 2019 0

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For and on Behalf of:

Confirming Party to be in contempt which in result would necessitate revival of all proceedings that are sought to be withdrawn on the ground of such breach/misrepresentation and fraud. 29

19. It is mutually agreed between the Parties that should the Party of the Second Part default on any payment obligations as set out in these consent terms, the Party of the First Part reserves the right to pursue all appropriate legal remedies, both civil for recovery of the entire Settlement Amount and criminal, including reinstating any withdrawn proceedings, against the Party of the Second Part, husband of Party of the Second Part and the Confirming Party.

20. The Parties declare that all statements made herein are true to their respective knowledge and belief and have appended their respective signatures and seals to this document in the presence of witnesses, intending to be legally bound by the same. Consent terms dated 17.09.2025 entered into between parties prior to these consent terms stand nullified and cancelled.

Amrane

Paul

Jacques-Marie Maître
certifié avoué et vérifié
la signature de D^r ANDRÉ
A. C. C. C. C.
Paris & Marseille, le 9.05.2026

Marie-Laetitia PERFETTI
Jean-NE CAMPANA
Geoffrey BARBEROUX
Michael COHEN
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NOTAIRES Associés
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NIF : 6003476476 STAT : 620022 11 2019 0

For and on Behalf of:
CDI Hong Kong Limited



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In view thereof, the Parties hereunto put their respective hands, sign, seal and affirm the contents of this Consent Terms out of their own free will and voluntarily without any fear or favor, force or coercion and after fully understanding the contents thereof.

Place: Mumbai

Dated 22nd day of April, 2026

Dr. Jean-Marie Andre

On behalf of MSIC Consulting
And

CDI Hong Kong Limited

MSCIS CONSULTING SARLU
NIF : 5003476476 STAT :620022 11 2019 0

For and on Behalf of:
CDI Hong Kong Limited
Advocates for Dr. Jean-Marie Andre

Witnesses

1. *Valentina*
2. *Rishu*

Marie-Laetizia PERFETTI
Jean-Noël CAMPANA
Geoffrey BARBEROUX
Michaël COHEN
Michaël KHAIAT
NOTAIRES Associés
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22 Boulevard Gaston Crémieux
13008 MARSEILLE
FRANCE

Anuja Mane
Anuja Ajit Mane

Vishal Arvind Savla
Vishal Arvind Savla
(Confirming Party)

Marie-Laetizia PERFETTI
Jean-Noël CAMPANA
Geoffrey BARBEROUX
Michaël COHEN
Michaël KHAIAT
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MSCIS CONSULTING SARLU
NIF : 5003476476 STAT :620022 11 2019 0

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For and on Behalf of:
CDI Hong Kong Limited

4. Any dereliction or failure to comply with the obligations stipulated in the Consent Terms shall be construed as a breach of the undertaking given to this Court. It is, therefore, made clear that all the rights and obligations set out in the Consent Terms shall be treated as undertakings given to this Court. All the parties shall abide by and comply with the same.

5. Considering the *lis* between the parties, present Application deserves to be allowed and no purpose whatever will be served in keeping the criminal action into motion in Court. However, since complainant invoked criminal action, I am inclined to lay costs for enabling the parties to quash the said proceedings. Applicants and complainant both undertake to pay costs of Rs. 30,000/- (Rs. 15,000/- each) to **A.K. Munshi Yojana's J.T. Sheth Mandbuddhi Vikas Kendra**, a Special School imparting education and training to the needs of 150 special children in the field of Education (Classes for 6 to 18 years), early intervention (upto 6 years) and vocational training (18 years above) having its school address and building at A.K. Munshi Yojana Chowk, 3rd Panjarapole Lane, C.P. Tank, Mumbai – 400 004 [Contact Nos. 22425513 / 22423654] registered under the Society Registration Act, XXI of 1980 under No. : 387/81 GBBSD and the Public Trust Act, XXIX of 1950 under No. F-6809. RCI Reg. No. 0163 within a period of two weeks from the date of uploading of this order as a condition for

allowing the present Application. Copy of receipt of payment of costs shall be placed on record within a period of two weeks for compliance.

6. In view of the consent terms, Application is allowed and disposed in terms of prayer clause (a) which reads thus:-

(a) *This Hon'ble Court be pleased to quash the entire Complaint arising out of C.R. No. 47/2026 came to be lodged by Respondent No. 2 and registered by the Respondent No. 1 on 12/01/2026 with Samta Nagar Police Station, for the offences punishable u/s. 409, 465, 468, 471 and 120-B of the Indian Penal Code, 1860, taken over and being investigated by Economic Offences Wing, Mumbai, Unit-11, Banking-3 under CR No. 10 of 2026 for the offences punishable u/s. 409, 465, 468, 471 and 120-B of the Indian Penal Code, 1860, and any further proceedings thereof."*

7. Though the present Application is disposed, it is kept for compliance of this order on **4th September, 2026** under the caption **"for Compliance"**.

[MILIND N. JADHAV, J.]

Amberkar

RAVINDRA
MOHAN
AMBERKAR
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