

IN THE COURT OF SPECIAL JUDGE FOR CBI AT GR. MUMBAI
ORDER BELOW EXH-7

IN
SPECIAL CASE NO.125 OF 2009

Jayanand Narayan Shetty .. Applicant/Orig.Accd.No.1

Versus

1. State
2. CBI, ACB, Mumbai .. Respondents

ALONGWITH

ORDER BELOW EXH-8
IN
SPECIAL CASE NO.125 OF 2009

Abdul Raseed Shaikh .. Applicant

Versus

1. State
2. CBI, ACB, Mumbai .. Respondents

CORAM : H.H.THE SPECIAL JUDGE
SHRI VIJAY R. SIKCHI (C.R.NO.53)
DATED : 19/01/2011

Adv.Mr.P.C. Das for Applicant Mr.Jayanand Shetty
Adv.Mr.Saikumar P.M. for applicant Abdul Rashid Shaikh
Special Senior Counsel Mr.K.N. Makasare for CBI-ACB

COMMON ORAL ORDER :-

Perused both the applications and reply filed to it by the CBI. CBI has registered the case against the present applicants under Section 7 and 13 of the Prevention of Corruption Act and during search of the houses of the accused, certain documents were seized. The present applications are filed seeking release of the documents and for defreezing bank accounts with

allied prayers. Interlocutory orders in respect of defreezing of bank accounts and operation of bank accounts are already passed.

In view of reply submitted by the CBI today that no case under Section 13 (1)(e) has been made out against the accused. Interim order passed in respect of defreezing of bank accounts and its operation deserves to be continued.

As regards prayer of applicants for return of documents as specified in their applications, those also deserves to be returned as no case under section 13 (1) (e) has been made out. As a precautionary measure, Investigating Agency can have copies of documents with them if related with present case and accused shall file undertaking that in case of need in future, he will re-deposit documents so ordered to be returned to him as specified in the application.

With this, both the applications are disposed of.

Date : 19/01/2011

(VIJAY R. SIKCHI)
Special Judge,
Gr.Mumbai

Dictated on : 19/01/2011
Transcribe on : 19/01/2011
Signed by HHJ on : 19/01/2011