MHCC020086212025



IN THE COURT OF SPECIAL JUDGE FOR CBI AT GREATER BOMBAY

BAIL APPLICATION No. 533 OF 2025 IN REMAND APPLICATION No. 725/2025

Charan Pratap Singh R/o.: 4/340, Gomati Nagar, Lucknow - 226 010 And Shiv Krupa Bldg, Bldg. No. 34, Ground floor, Room No.5, Gansh Lane,

... Applicant/ Org. accused No.1

- Versus -

Central Bureau of Investigation Anti Corruption Branch, BKC, Mumbai - 400 051 Vide RC0262025A0029)

... Respondent

Appearance:

Mr. S. K. Saxena, Learned Advocate for applicant/org. accused No.1. Mr. Sandeep Singh h/f. Mr. Sandeep Kumar, Ld. Spl.P.Ps. for respondent.

> CORAM: AMIT V. KHARKAR SPECIAL JUDGE (CBI) **COURT ROOM NO.48** DATED: 13/06/2025.

ORDER

The applicant Charan Pratap Singh has been arraigned as accused No.1 in RC0262025A0029 registered by the Central Bureau of Investigation (C. B. I.), Anti-corruption Branch, Mumbai, for offence punishable under Section 7-A of The Prevention of Corruption Act (the P. C. Act).

- 21 The prosecution has been initiated on the basis of complaint lodged by one Kishore Keswani, owner of hotel Kailash Parbat. There was some dispute between him and his brother, which was impugned before the Hon'ble National Company Law Tribunal, Mumbai (NCLT) for five years. On 14/5/2025 the complainant came into contact with the applicant, who was posted as Dy. Registrar with the NCLT, Mumbai. The applicant then contacted with the complainant and asked him to arrange for stay of his secretary Ms. Ritika at the complainant's hotel at Lonavala between 11/4/2025 to 14/4/2025. He further asked the complainant not to award any amount to Ms. Ritika. When the complainant asked for bill of Rs. 30,000/- the applicant rebuked him. The applicant also stated that since he is Registrar with the NCLT, Mumbai he could help him to get favourable order in his favour. According to the instructions of the informant, the applicant handed over file of his case to one Krishnabhai. On 11/5/2025 the applicant demanded amount of Rs. 3,50,000/- from the complainant. Demand was verified and trap was laid. The applicant called the complainant to meet at Madras Cafe at Colaba and directed the complainant hand amount over to one Ganesh Ahir, who was referred as Krishnabhai. Once, bribe amount was exchanged, officers of the C.B.I. swooped in and apprehended private person Karsan Ganesh Ahir and recovered amount of Rs. 3,00,000/-. However, the applicant escaped from the spot and was apprehended later on.
- I have heard learned counsel for the applicant and Spl.P.P. for the C. B. I. and perused the case diary. The applicant was remanded to police custody and while he was in judicial custody and his bail application was came up for hearing the C. B. I. sought police custody, for confronting him with additional evidence obtained by it. That

custody was granted and thereafter the applicant was remanded to judicial custody. From the circumstances on record, the amount of bribe has been recovered, investigation qua the applicant is over, the applicant is a public servant and there is no serious allegations that he possessed fly risk. Considering the nature of allegations and that the investigation qua the applicant is over no fruitful purpose would be served by keeping the applicant in custody. In the result, I pass following order:-

ORDER

- 1] Bail Application No. 533/2025 is hereby allowed.
- 2] Applicant/accused Charan Pratap Singh be released on bail on his executing surety and Personal Bond in the amount of Rs.1,00,000/- (Rupees One Lakh Only).
- Applicant/accused to attend the Office of the C. B. I. on every Monday and Thursday between 11:00 a.m. to 03:00 p.m. till filing of charge-sheet and shall cooperate with the Investigating Officer.
- 4] Applicant/accused shall not directly or indirectly make any inducement, threat, or promise to any person acquainted with the facts of the case so as to dissuade him from disclosing such facts to the Court or to any Police Officer or tamper with the evidence.
- 5] Applicant/accused shall not commit similar offence while on bail.
- 6] Applicant/accused is directed not to leave Mumbai and Thane District without obtaining prior permission from this Court.

- 7] Applicant/accused is directed to submit his permanent residential proof along with Aadhar card and permanent residential address of two relatives/acquaintances preferably residing in Mumbai, along with their mobile numbers.
- 8] Applicant/accused shall attend each and every date of trial in the Court.

Date: 13/06/2025.

(Amit V. Kharkar) Special Judge (CBI), Court Room No. 48, Gr. Mumbai.

| "CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL SIGNED ORDER." | | |
|---|------------|----------------------|
| 25/06/2025 | 11:20 a.m. | V. V. Kulkarni |
| UPLOAD DATE | TIME | NAME OF STENOGRAPHER |

| Name of the Judge (With Court Room No.) | H. H. Judge Shri. A. V. Kharkar, Court Room No. 48. |
|---|--|
| Date of Pronouncement of ORDER | 13/06/2025 |
| ORDER Typed on | 23/06/2025 |
| ORDER signed by P. O. on | 24/06/2025 |
| ORDER uploaded on | 25/06/2025 |