

NOTICE

In pursuance of the directions of the **HON'BLE COMMITTEE JUDGE SHRI. A. A. NANDGAONKAR**, all the Advocated Litigents, those who have applied for refund of surety or compensation amounts for the month January 2024 to June 2024 (list of which enclosed herewith) is hereby directed to approach Refund Section/Cash Section of Sessions department, in respect of applications made by them (Ready applications or having Objection applications) as early as possible for withdrawal of their amounts or for removal of office objections during cash Hours i. e. 11.00 a.m. to 3.00 p. m. @ all Original documents.

In view of above all the Ld. Advocates and Litigents (as mentioned in the list) are hereby requested to approach to the Refund Sections, (Sessions), within 15 days, failing which their applications for refund of amount will be filed, without giving any intimation in writing of them.

Please take not of the same.

Dates this 8th day of September 2025.

Publicize on
website
8/9


I/C Registrar (Sessions)
City Sessions Court
Gr. Bombay.

Jan 24

Refund Applications of January 2024 Ready

Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Ready
1	24	241/2024	11/01/24	ACB RA No.734/23 in MA No.1156/23	Mr. Ashok Vithal Borade	25,000/-	1420824 13/06/23	Ready 07/05/24

Refund Applications of January 2024 (Objection)

Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Objection
1	3	55/2024	03/01/24	Cri. Appeal No.465/22 in Case No.4457/SS/ 2018	Chimanlal Fein Paper Private Ltd. Through Mr. Rajesh Madhavan	22,00,000/-		Amount deposited in Lower court.

February 24

Refund Applications of February 2024 Ready								
Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Ready
1	82	1078/2024	16/02/24	NDPS RA No.153/2020 in Spl. Case No.73/21	Iyajul Motiyar Rahaman	25,000/-	0742197 12/02/20	Ready 09/05/24

Refund Applications of February 2024 (Objection)								
Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Objection
1	90	1224/2024	22/02/24	MPID Spl. Case No.1/14	Giriraj Kumar Agarwal	50,000/-	0788366 10/11/22	Objection not removed.
2	91	1225/2024	22/02/24	MPID Spl. Case No.1/14; Exh.577	Mr. Brij Kishor Gupta	50,000/-	0788365 10/11/22	Objection not removed.

April 24

Refund Applications of April 2024 Objection								
Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Objection
1	192	2710/24	24/04/24	Cri. MA No.1497/22; Cri. Revn.Appln. No.313/24	Suresh Kaulchand Jogani	5,000/-	10/04/24	objection not removed.

May 24

Refund Applications of May 2024 Ready

St. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Ready
1	211	3054/24	09/05/24	Cri. Appeal No. 14/19	Kalpana shantlal Lalan	61,175/-	18/03/19	Ready 27/06/24
2	238	3231/24	24/05/24	SEBI Spl. Case No. 16/15	Vikas K. Rath	10,000/-	16/05/16 0249849	Ready 29/07/24
3	239	3232/24	24/05/24	SEBI Spl. Case No. 16/15	Nimesh K. Rath	10,000/-	16/05/16 0249850	Ready 29/07/24

June 24

Refund Applications of June 2024 Ready								
Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Ready
2	279	3699/24	20/06/24	POCSO Spl. Case No.313/17	Jayesh Vijay Gothankar	15,000/-	0607734 27/03/17	Ready 24/07/24

Refund Applications of June 2024 Objection								
Sr. No.	Refund Appln. No.	Inward No.	Inward Date	Case No.	Party Name	Amount	Deposit Date	Objection
1	251	3466/24	06/06/24	POCSO Spl. Case No.631/20	Hareram Dhaneshwar Roy	1,00,000/-	0711325 14/08/19	Required Refund order with Roy and Rai is same person