

ORDER BELOW EXH.10 & 19.

1] Applicant Himmat Madan Ram Solanki has applied for defreezing the bank account mentioned in the application. The details of the accounts have been given in the application.

2] CBI has filed common reply Exh.23 contending that the accounts and FDRs are not relied upon in the charge sheet, therefore, CBI has no objection to defreeze the accounts and FDRs. Hence the following order:

ORDER

- (i) Both the applications are allowed.
- (ii) The account No. 30286603033 of State Bank of India, Daman, account No.8701 of The Goa State Co-operative Bank, Nani Daman, joint account No. 56192021231 on the name of H.M. Solanki and R.M. Solanki of SBI,Ghoghla, account No.3021 of The Goa State Co-operative Bank, Diu, account No. 135001500118 of ICICI Bank, account No. 911010067971572 of Axis Bank, account No. 24681530001711 of HDFC Bank, account No.00202010005250 of The Goa State Co-operative Bank, Diu, account No.56192038937 of State Bank of India, Ghoghla, saving account No. 32133766726 of State Bank of India, Diu branch, account No.31519264206 of State Bank of India, Ghoghla Branch, saving account No.56192021220 of SBI, Ghoghla Branch and account No.56114068342 of SBI, Diu

Branch are defreezed and concerned Banks are directed to allow the account holders to operate the same as they wish.

- (iii) The CBI is directed to release the FDR. No.66007202320, FDR No.33229621833, FDR No.33269232726 and FDR No.33232908093 to the applicant within one month from today.
- (iv) CBI shall intimate the applicant in writing the date of collecting the documents.

Silvassa
Date: 18/01//2017

(S.G.Mehare)
Special Judge
Daman

CERTIFICATE

I affirm that the contents of this P.D.F. file judgment/order are same, word to word, as per the original Judgment.

Name of the Stenographer : N.M. Nandanan
Court : District & Sessions Court
Date : 18/01/2017
Judgment signed by the Presiding Officer on : 18/01/2017

Judgment uploaded on : 18/01/2017