**IN THE COURT OF SESSIONS FOR GREATER BOMBAY AT MUMBAI**

**IN THE LD. COURT FOR SPL. MPID CASES**

**M.A. No. \_\_\_\_\_\_\_\_\_ OF \_\_\_\_\_\_\_**

**SPL. MPID CASE NO. 7 OF 2003**

Mrs. Lalita H. Karbhari, age, 51 yrs,

Residing at, Building No. 80,

Room No. 2220, Kannamwar Nagar No. 2,

Vikhroli East, Mumbai – 83. Applicant

Vs.

The State of Maharashtra

(At the instance of EOW)

Respondents

**MAY IT PLEASE YOUR HONOUR.**

1. The Applicant above named was Accused in MPID Case number 7 of 2003 and was acquitted of all charges by this Hon’ble Court vide order dated 16/12/2019.

1. The Applicant says that, during the investigation and pendency of the said MPID Case, this Hon’ble court Vide order dated 19/06/2002 had ordered to freeze the Bank Account, Salary Account and Provident Fund of the Accused No. 1 who is now deceased and Husband of the Present Applicant.

1. The Applicant says that, it has been more than six months since the acquittal order and no Investor has come ahead for any claim, it is futile to keep the said Accounts freezed and the Applicant being a widow has to take care of her expenses and maintenance of her children and house and in such circumstances she is making the present Application.

1. The Applicant says that, in the above circumstances, the movable properties of the Applicant’s husband seized by order of This Hon’ble Court be defreezed as all investors have duly received their invested money and all claims are settled.
2. The Applicant says that, in the above circumstances, the salary of the Applicant’s husband seized by order of This Hon’ble Court and in custody of the registrar be defreezed as all investors have duly received their invested money and all claims are settled.
3. The Applicant says that, no other application having the same prayer clause is made by the Applicant in this Hon’ble Court or any other Court.
4. The Applicant craves to add, amend and alter the Application as and when needed with permission of This Hon’ble Court.

FOR THIS ACT OF KINDNESS THE APPLICANT SHALL DUTY BOUND EVER PRAY;

THEREFORE THE APPLICANT PRAYS THAT;

1. The order dated 19/06/2002 in MPID Case No. 7 of 2003 issued by this Hon’ble Court be cancelled.
2. For any other and further relief as This Hon’ble Court may deem fit and proper.

Advocate for Applicant Applicant

Dated This \_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_ 2021 at Mumbai.

VERIFICATION

I, Lalitha H. Karbhari, aged \_\_\_ years residing at above mentioned address do hereby on solemn affirmation state that whatever is stated above is true and best to my Knowledge and believe the same to be true.

Solemnly Affirmed at Mumbai

Dated This \_\_\_\_\_\_ Day of \_\_\_\_\_\_\_ 2021.

Applicant

Before me,

**IN THE COURT OF SESSIONS FOR GREATER BOMBAY AT MUMBAI**

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**M.A. No. \_\_\_\_\_\_\_\_\_ OF \_\_\_\_\_\_\_**

**SPL. MPID CASE NO. 07 OF 2003**

Mrs. Lalita H. Karbhari, age, 51 yrs,

Applicant

Vs.

The State of Maharashtra

(At the instance of EOW)

Respondents

Advocate for Applicant.