


**IN THE COURT OF THE ADDL. CHIEF JUDICIAL MAGISTRATE,  
47TH COURT, ESPLANADE, MUMBAI.  
4700775/BA/2026 IN C.C.NO. 918/PW/2025  
(CNR No.MHMM110082312026)**

	C.R. No.65 of 2024 of EOW, C.C. No.918/PW/2025 State Through EOW V/s. Dr. Rashmi Saluja
<b>A) Case Details</b>	
FIR Number & Date	C.R. No. 65 of 2024 of EOW C.R. No. 355 of 2024 of Matunga Police Station Dtd.06.09.2024
Police Station, District & State -	Economic Offences Wing, Mumbai, Maharashtra
Sections invoked	Section 420, 120(B) of the Indian Penal Code
Maximum punishment prescribed	Imprisonment for 7 years.
<b>B) CUSTODY &amp; PROCEDURAL COMPLIANCE</b>	
Date of arrest	Not arrested
Total period of custody undergone	--
<b>C) STATUS OF TRIAL</b>	
Stage of proceedings	Framing of Charge
Total number of witnesses cited in the charge-sheet	7
Number of prosecution witnesses examined	--
<b>D) CRIMINAL ANTECEDENTS</b>	
FIR No. and Police Station	ECIR/MBZO-I/27/2024

Sections	Section 3 and 4 of Prevention of Money Laundering Act.
Status	Pending before Special Court, Mumbai. Stage of pre-cognizance hearing.
<b>E) PREVIOUS BAIL APPLICATIONS</b>	
Court	--
Case No.	--
Outcome of case	--
<b>F) COERCIVE PROCESS</b>	
Whether any Non Bailable warrant was issued	Issued on 30 <sup>th</sup> April, 2026 by this Court.
Whether declared a proclaimed offender	No

**ORDER BELOW BAIL APPLICATION.**

Accused Dr. Rashmi Saluja chargesheeted for the offences punishable under Sections 420, 120(B) of the Indian Penal Code.

2. Applicant filed this application on the grounds that she was not arrested by the investigating officer. She is having permanent residence at New Delhi. She has co-operated to the investigating agency till date. She has already provided all the necessary documents to EOW. She further submitted that she has no criminal records or antecedents. She further contended that during the investigation, she was not arrested by the Investigation officer, therefore, after filing of chargesheet her custody is not required. She will abide by the terms and conditions, if any, imposed upon her by this Court.

3. Ld. APP filed her say to this application. Learned APP submitted that if this application is allowed, the accused will abscond and she will also misuse her liberty to tamper and hamper the prosecution evidence and prayed to reject the application.

4. Investigating Officer filed his say and gave no-objection.

5. Accused is resident of New Delhi and is ready to abide all the conditions. In the case of **Aman Preet Singh Vs. C.B.I. through Director in Criminal Appeal No. 929 of 2021, Hon'ble Supreme Court held that,**

*'In such a scenario, it is appropriate that the accused is released on bail as the circumstances of his having not been arrested during investigation or not being produced in custody is itself sufficient to entitle him to be released on bail. The rationale has been succinctly set out that if a person has been enlarged and free for many years and has not even been arrested during investigation, to suddenly direct his arrest and to be incarcerated merely because charge sheet has been filed would be contrary to the governing principles for grant of bail.'*

6. Record shows that the accused did not appear even after having knowledge of this proceeding and earlier this Court did not issue any non-bailable warrant as proceeding was pending before the Hon'ble High Court. However, that proceeding filed by this accused was dismissed in January-2026. Even thereafter the accused did not appear before this Court and did not reveal this fact. So the order of non-bailable warrant

was passed on 30<sup>th</sup> April, 2026. Thereafter the accused has appeared before this Court today. The conduct of this accused speaks in volumes. However, the accused has not been arrested in the investigation of this offence and now she undertakes to remain present. Considering these aspects, the bail should be granted with some conditions, hence following order is suffice.

**ORDER**

1. Accused Dr. Rashmi Saluja be released on P. B. of Rs.3,00,000/- (Rs. Three Lakhs only) with one or more solvent sureties of like amount.
2. Time is granted to furnish surety till the next fixed date and till then she can deposit cash amount in lieu of surety.
3. The applicant shall not tamper with the evidence.
4. The applicant shall not leave India without permission of the Court.
5. The applicant to provide contact numbers of her two relatives and provide proof of her permanent resident.
6. The applicant shall attend each and every date of trial.

Dt. 07/05/2026

Sd/-  
**(Abhijit R. Solapure)**  
Addl. Chief Judicial Magistrate,  
47<sup>th</sup> Court, Esplanade, Mumbai.