



**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

ANTICIPATORY BAIL APPLICATION NO. 1388 OF 2023

Mahendra Shankar Dhumal and Ors. ...Applicants
vs.
The State of Maharashtra ...Respondent

**ALONGWITH
INTERIM APPLICATION NO. 3523 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 1388 OF 2023**

Adarsh Gramin Biger Sheti
Sahakari Patsanstha Ltd. ...Applicant
vs.
The State of Maharashtra ...Respondent

**ALONGWITH
ANTICIPATORY BAIL APPLICATION NO. 1389 OF 2023**

Sonali Sampat Chavan and Ors. ...Applicants
vs.
The State of Maharashtra ...Respondent

**ALONGWITH
INTERIM APPLICATION NO. 3526 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 1389 OF 2023**

Adarsh Gramin Biger Sheti
Sahakari Patsanstha Ltd.
Through Mr. Chetan Ramchandra Gore ...Applicant
vs.
The State of Maharashtra ...Respondent

Mr. Kuldeep Patil a/w Ms. Sampada S. Patil i/by Ms. Saili Dhuru	Advocate for the Applicants in ABA No. 1388 of 2023 and 1389 of 2023
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**ALONGWITH
ANTICIPATORY BAIL APPLICATION NO. 620 OF 2023**

Nandkumar Laxman Dhumal and Ors. ...Applicants
vs.
The State of Maharashtra ...Respondent

**ALONGWITH
INTERIM APPLICATION NO. 3525 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 620 OF 2023**

Adarsh Gramin Biger Sheti
Sahakari Patsanstha Ltd. ...Applicant
vs.
The State of Maharashtra ...Respondent

**ALONGWITH
ANTICIPATORY BAIL APPLICATION NO. 622 OF 2023**

Sunil Shamrao Dhumal and Ors. ...Applicants
vs.
The State of Maharashtra ...Respondent

Mr. Abhijeet Kadam	Advocate for the Applicants in ABA No. 620 of 2023 and 622 of 2023
Mr. Ashok Shivaji Gawai	APP for the Respondent-State

**ALONGWITH
ANTICIPATORY BAIL APPLICATION NO. 614 OF 2023**

Maruti @ Balasaheb Narayan Deshmukh ...Applicant
vs.

The State of Maharashtra

...Respondent

**ALONGWITH
INTERIM APPLICATION NO. 3514 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 614 OF 2023**

Adarsh Gramin Biger Sheti
Sahakari Patsanstha Ltd.

...Applicant

vs.

The State of Maharashtra

...Respondent

**ALONGWITH
ANTICIPATORY BAIL APPLICATION NO. 770 OF 2023**

Sandip Bapurao Mandhare

...Applicant

vs.

The State of Maharashtra

...Respondent

**ALONGWITH
INTERIM APPLICATION NO. 3511 OF 2024
IN
ANTICIPATORY BAIL APPLICATION NO. 770 OF 2023**

Adarsh Gramin Biger Sheti
Sahakari Patsanstha Ltd.

...Applicant

vs.

The State of Maharashtra

...Respondent

Adv. Sanjeev Kadam, a/w Mr. Pratik Deshmukh a/w Mayur Sanap i/by Prashant P. Raul	Advocate for the Applicants in ABA No. 614 of 2023 and 770 of 2023
Adv. D. C. Patankar, Mr. Ashwin Ranjane i/by Adv. Atul M. Bhosale	Advocate for the Intervenor remaining Ias 3523 of 2024, 3525 of 2024, 3514 of 2024, 3511 of 2024.

CORAM : S. M. MODAK, J.

DATE : 04th OCTOBER 2024

P. C. :-

1. Due to health issue of learned Senior Advocate Shri Ashok Mundargi, he is not available. It is told that he is coming in the next week.
2. Heard reply arguments of learned Advocate Shri Kadam in Anticipatory Bail Application Nos. 770 of 2023 and 614 of 2023.
3. Matter kept back for hearing learned Advocate Mr. Kuldeep Patil.

Later on

4. Heard learned Advocate Shri Kuldeep Patil. He has read over the averments in the F.I.R.. He invited my attention to the following documents:-

- (i) Certificate given by present branch Manager, page no. 171, certifying that two objections are rectified.
- (ii) Hamipatra given by the accused Sunil Dhumal, who is now the deceased and co-accused Sudhakar Anpat and Vikram Borate in favour of other directors of the Patpedhi, at page no. 143. They

have admitted their entire responsibility.

(iii) He placed on record copy of the statement given by present Deputy Chief Manager of the Society showing the total amount of the loan and amount recovered.

5. Whereas according to the learned Advocate for the Society, this pertains to the loans other than mentioned by auditor in the report. They invited my attention to the table on page no. 149 of Interim Application No. 2813 of 2024 filed in Anticipatory Bail Application No. 622 of 2023.

6. Let the Patpedhi may also file statement showing how much amount is recovered from the loan mentioned by the auditor in the F.I.R..

7. Interim relief granted earlier to continue till next date.

8. Stand over 11th October 2024.

[S. M. MODAK, J.]