

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

CRIMINAL WRIT PETITION NO.383 OF 2023

Sachin Shantaram Sonavane ... Petitioner

Versus

State of Maharashtra ... Respondents

**With
INTERIM APPLICATION NO. 4477 OF 2024
IN
CRIMINAL WRIT PETITION NO.383 OF 2023**

M/s. Kamal Motors through
Tejpalsingh Bhagatsingh Ailsinghani ... Applicant

In the matter of

Sachin Shantaram Sonavane ... Petitioner

Versus

State of Maharashtra ... Respondents

**With
INTERIM APPLICATION NO. 4433 OF 2024
IN
CRIMINAL WRIT PETITION NO.383 OF 2023**

Sterling Motors Pvt.Ltd. Through
Ganesh Bhadke ... Applicant

In the matter of

Sachin Shantaram Sonavane ... Petitioner

Versus

State of Maharashtra ... Respondents

With
INTERIM APPLICATION STAMP NO. 8371 OF 2024
IN
CRIMINAL WRIT PETITION NO.383 OF 2023

M/s. Prakash Auto Pvt. Ltd. Through
Mr. Mahesh Prakash Ahuja ... Applicant
In the matter of
Sachin Shantaram Sonavane ... Petitioner
Versus
State of Maharashtra ... Respondents

With
INTERIM APPLICATION STAMP NO. 6007 OF 2024
IN
CRIMINAL WRIT PETITION NO.383 OF 2023

M/s. Madhuban Motors Pvt. Ltd. ... Applicant
In the matter of
Sachin Shantaram Sonavane ... Petitioner
Versus
State of Maharashtra ... Respondents

with
CRIMINAL WRIT PETITION NO. 3942 OF 2023

Jernold Joseph Xavier ... Petitioner
Versus
State of Maharashtra ... Respondent

With
INTERIM APPLICATION STAMP NO. 5992 OF 2024
IN
CRIMINAL WRIT PETITION NO. 3942 OF 2023

Rakesh Shyam Singh	... Applicant
In the matter of	
Jernold Joseph Xavier	... Petitioner
Versus	
State of Maharashtra	... Respondent

Mr. Tohid Shaikh i/b. Mrs. Anjali Patil, Advocate for the
Petitioner in Writ Petition No.383 of 2023.

Mrs. P. P. Shinde, APP for the Respondent-State.

Dr. Abhinav Chandrachud along with Mr. Janay Jain and Ms.
Samruddhi Bendbhar i/b. Parinam Law Associates, Advocates for
the Intervenor in Interim Application Stamp No.6007 of 2024.

Mr. Subir Sarkar along with Mr. Diksha Shetty and Mr. Parth
Turakhia i/b. AAK Legal, Advocate for the Applicant in Interim
Application No.4433 of 2024.

Shri Pradip Sawant, Sr.P.I., Unit -VI, EOW, Mumbai present.

**CORAM : REVATI MOHITE DERE &
SHIVKUMAR DIGE, JJ.**

DATE : 19th DECEMBER 2024

P.C:-

1. Learned counsel appearing for the petitioner in Writ

Petition No.383 of 2023 states that although investigation was transferred from Wadala Truck Terminal Police Station to Economic Offences Wing (General Cheating), Mumbai, ('EOW') vide order dated 14th March 2024, no steps have been taken by the EOW to arrest the absconding accused – Sandeep Kandalkar. He further states that infact Sandeep Kandalkar was granted default bail as police of Wadala Truck Terminal Police Station failed to file charge-sheet within the statutory period.

2. The concerned Investigating Officer – Shri Pradip Sawant, Sr.PI, attached to EOW, Unit VI, Mumbai, is personally present in Court. He does not dispute the fact that the accused – Sandeep Kandalkar was summoned to the EOW Office, however, he did not respond to the summons. He states that since the accused – Sandeep Kandalkar is absconding, appropriate steps would be taken by the Office of EOW to have his bail cancelled and appropriate steps would be taken in this regard including issuance of LOC.

3. Stand over 28th January 2025.

[SHIVKUMAR DIGE, J.]

[REVATI MOHITE DERE, J.]