



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
BENCH AT AURANGABAD

43 ANTICIPATORY BAIL APPLICATION NO. 265 OF 2024

SIYYA W/O RAHUL CHANDNANI

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. R. S. Deshmukh, Senior Advocate a/w.
Mr. R. G. Dodya i/b. Mr. Devang Deshmukh
APP for Respondent/State: Mr. S. P. Sonpawale

...

WITH

ANTICIPATORY BAIL APPLICATION NO. 183 OF 2024

ALKA W/O SANTOSH KHANDARE

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Mahesh P. Kale
APP for Respondent/State: Mr. S. P. Sonpawale

WITH

ANTICIPATORY BAIL APPLICATION NO. 206 OF 2024

AKSHAY SANTOSH NIJLEWAR

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Shekade Shashikant E
APP for Respondent/State: Mr. S. P. Sonpawale

WITH

ANTICIPATORY BAIL APPLICATION NO. 238 OF 2024

SHIRISH KANTARAO JAHANGIRDAR

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Abhishek A. Zade

APP for Respondent/State: Mr. S. P. Sonpawale

**WITH
ANTICIPATORY BAIL APPLICATION NO. 260 OF 2024**

ANJU W/O SUDHIR KATKE

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Majit S. Shaikh Deshmukh Sachin S.

APP for Respondent/State: Mr. S. P. Sonpawale

**WITH
ANTICIPATORY BAIL APPLICATION NO. 292 OF 2024**

SHITAL W/O MANGESH LOLGE

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Shinde Dhananjay M.

APP for Respondent/State: Mr. S. P. Sonpawale

**WITH
ANTICIPATORY BAIL APPLICATION NO. 312 OF 2024**

MINAKSHI W/O BHAGWAN GUNJKAR

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Kawade Shrikant G.

APP for Respondent/State: Mr. S. P. Sonpawale

**WITH
ANTICIPATORY BAIL APPLICATION NO. 313 OF 2024**

GAYATRI W/O GANESH MAHAMUNE

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Kawade Shrikant G.

APP for Respondent/State: Mr. S. P. Sonpawale

**WITH
ANTICIPATORY BAIL APPLICATION NO. 335 OF 2024**

VARSHA W/O BHARATBHUSHAN AGRAWAL

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. R. S. Deshmukh, Senior Advocate a/w.

Mr. R. G. Dodya i/b. Mr. Devang Deshmukh

APP for Respondent/State: Mr. S. P. Sonpawale

**WITH
CRIMINAL APPLICATION NO. 1289 OF 2024
IN ABA/273/2024**

TRIVENI W/O. DHARMENDRA KHARJULE

VERSUS

THE STATE OF MAHARASHTRA AND ANOTHER

...

Advocate for Applicant : Mr. Nagargoje Prabhakar Nathrao

APP for Respondent/State: Mr. S. P. Sonpawale

...

CORAM : ARUN R. PEDNEKER, J.

DATE : 13th JANUARY, 2025

PER COURT:

1. Heard.

2. It appears that this court by order dated 28.03.2024, in ABA/273/2024, rejected the anticipatory bail application of Triveni Kharjule, as she was the President at the relevant time. From the record it also appears that this court had granted interim protection to the present

applicants and has distinguished the case of the present applicants from that of the Kharjule family.

3. The learned counsel for the applicants submits that the entire credit society was controlled by the Kharjule family, wherein the President, Vice-President, Secretary and two of the Directors belong to one family and the allegedly fabricated loans were given by the Kharjule family to their own family members.

4. The learned counsel for the applicants submits that the other Directors though on record but were not functioning and, as such, the Directors are not beneficiaries to the transactions.

5. In ABA/265/2024 the learned counsel for the applicant has also contended that she was not the Director at the relevant time.

6. Be that as it may, the learned APP to provide details of the beneficiaries of the loan transactions. The learned APP to point out on the next date as to any of the Directors or their family members or relatives were benefited from the transactions / loan given.

7. The learned APP also to provide details as regards the non cooperation wherever there is no non cooperation of the applicants in the matters of investigation.

8. Stand over to 20.01.2025.
9. Interim relief, if any, to continue till then.
10. Meanwhile, the applicants to cooperate with the investigation.

[ARUN R. PEDNEKER, J.]

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