

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

**Interim Application No. 224 of 2025
In
Criminal Writ Petition No. 1998 of 2021**

Equitas Small Finance Bank Ltd. ... Applicant

In the matter between

Equitas Small Finance Bank Ltd. ... Petitioner

V/s.

Mr. Shivkumar Krishnaprasad Yadav
and others ... Respondents.

**WITH
Interim Application No. 215 of 2025
In
Criminal Writ Petition No. 2034 of 2021**

Equitas Small Finance Bank Ltd. ... Applicant

In the matter between

Equitas Small Finance Bank Ltd. ... Petitioner

V/s.

Mr. Romi Suresh Nehalani & others ... Respondents.

**LATA SUNIL
PANJWANI**

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LATA SUNIL
PANJWANI
Date: 2025.07.03
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Mr. Sachin Chavan a/w. Mr. Vaishnav Brambankar	Advocate for the Petitioner.
Mr. Jenish Jain i/b. Uday P. Warunjikar	Advocate for Respondent Nos.4 and 5.
Ms. Minal Chandnani	Advocate for Respondent Nos.1 and 2.

CORAM : S.M. MODAK, J

DATE : 1st July 2025.

P.C. :

Heard learned Advocate for the Applicant-Petitioner.

2. The request for investigation under Section 156(3) of Criminal Procedure Code was rejected by the Judicial Magistrate, First Class. It was confirmed by the Sessions Court. There were two separate complaints. Respondent No.3 is a co-accused. Record indicates that notice could not be served on him as he is not residing on the same address. On 20th August 2022 liberty was granted to furnish fresh address or to serve him by way of substituted service. These two applications are for substituted service.

3. Both Interim Applications are allowed in terms of prayer clause (a). Notice be served on Respondent No.3 by way of paper publication.

4. Interim Applications stand disposed of accordingly. Writ Petitions be listed on **12th August 2025.**

(S.M. MODAK, J.)