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IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION

CRIMINAL WRIT PETITION NO. 3287 OF 2025

Dombivali Nagari Sahakari Bank Ltd. .

.. Petitioner

Versus

The State Of Maharashtra And Ors

.. Respondents

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**Mr. R.L.Kulkarni** a/w. Mr. A.R. Kulkarni (through V.C.) a/w. Mr. A. P. Mandlik, for the Petitioner.

**Mr. S.V.Gavand, Addl.PP** for the Respondent Nos.1 to 3-State.

**Mr. Kuldeep S. Patil** a/w. Ms. Sanika V. Joshi, for Respondent No.4(CBI).

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CORAM: RAVINDRA V. GHUGE

&

GAUTAM A. ANKHAD, JJ.

DATE: 29<sup>th</sup> JULY, 2025

P. C.

1. Issue notice to Respondent Nos. 1, 2 and 3 returnable on 21<sup>st</sup> August, 2025.

2. The learned Addl.PP waives service of notice for Respondent Nos.1 to 3.

3. Let the affidavit-in-reply be filed at least one week prior to the returnable date.
4. We direct the said Respondents to explain why we should not direct Respondent No.2 to constitute a Special Investigation Team (SIT) for investigating into the FIR No.198/2023, registered on 11<sup>th</sup> July, 2023 in the Mahad Police Station, Raigad.
5. This Petition be listed in the Supplementary Board.

[GAUTAM A. ANKHAD, J.]

[RAVINDRA V. GHUGE, J.]