

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

CRIMINAL WRIT PETITION NO. 3287 OF 2025

Dombivali Nagari Sahakari Bank Ltd.

... Petitioner.

V/s.

The State of Maharashtra & Ors.

... Respondents.

Mr.Birendra P. Mandlik i/b. Anurag R. Kulkarni and Rajendra L. Kulkarni
for the Petitioner.

Mr.Shreekant V. Gavand, A.PP for the Respondent- State.

Ms.Sanika Joshi i/b. Kuldeep Patil for Respondent No.4- C.B.I.

Ms.Anchal Dalal, S.P., Raigad present.

SANJAY
KASHINATH
NANOSKAR

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**CORAM : A. S. GADKARI AND
RANJITSINHA RAJA BHONSALE, JJ.**
DATE : 20th NOVEMBER 2025.

PC.:-

1) In pursuance of the Order dated 13th November 2025, Superintendent of Police, Raigad is personally present in the Court. She informed this Court that, necessary action against the concerned Investigating Officer will be initiated. That, the investigation of the present crime is now entrusted to Mr.Rajendrakumar Sanap, Police Inspector attached to Economic Offences Wing, Raigad and the report of progress of investigation will be submitted to this Court after four weeks.

2) At the request of Superintendent of Police, Raigad, stand over to 18th December 2025.

2.1) To be listed under the caption "For Directions".

(RANJITSINHA RAJA BHONSALE, J.)

(A.S. GADKARI, J.)