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IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL WRIT PETITION NO. 4284 OF 2025

Sushil Kamlakar Bhoir

...Petitioner

Versus

The State of Maharashtra & Ors.

...Respondents

Mr. Gautam Kanchanpurkar, Advocate for the Petitioner.

Mr. Y.Y. Dabake, APP for the Respondent/State.

Mr. Shrikant Dhumal, API, EOW, Unit-5, Mumbai, present.

CORAM : RAVINDRA V. GHUGE

&

GAUTAM A. ANKHAD, JJ.

DATE : 11th AUGUST, 2025

P.C. :-

1. The First Information Report No.411 of 2024, registered on 29th May, 2024 with the Bhandup Police Station, District Brihanmumbai City, was transferred to the EOW on 22nd March, 2025. Thereafter, the investigating agency has acquired documents from the Bank. Certain accounts have been frozen. Statements of eight persons have been recorded. There are around 22 Accused. The investigation is in progress and is likely to take some more time as it involves an amount of Rs.8 Crores.

2. Considering the above, we would appreciate if the EOW conducts the investigation expeditiously and as soon as the chargesheet is ready, the same be filed in the Court.

3. With the above observations, this **Writ Petition** is **disposed off**.

(GAUTAM A. ANKHAD, J.)

(RAVINDRA V. GHUGE, J.)