



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
NAGPUR BENCH, NAGPUR

Criminal Writ Petition No.811 of 2025

Ravindra Balaji Puttewar vs. The Central Registrar of Co-operative Societies, New Delhi
with

Criminal Writ Petition No.16 of 2024

Nirmal Cooperative Society, through General Manager, Nagpur vs. State of Maharashtra
and others

with

Criminal Writ Petition No.1068 of 2019

Sau. Pranali w/o Ravindra Puttewar and another vs. Union of India,
through its Secretary, Department of Home, New Delhi and others

Office notes, Office Memoranda of
Coram, appearances, Court's orders
or directions and Registrar's orders.

Court's or Judge's Orders

WRIT PETITION NO. 811/2025

Mr. Z.Z. Haq, Advocate for the Petitioner.
Ms. N. Chaubey, Advocate for Respondent No.1.
Mr. S.S. Doifode, APP for Respondent Nos.2 & 5 - State.
Mr. A.P. Chaware, Advocate for Respondent No.3.
Mr. P.K. Sathianathan, Advocate for Respondent No.4.

WRIT PETITION NO. 16/2024

Mr. A. P. Chaware, Advocate for the Petitioner.
Mr. S.S. Doifode, APP for Respondent Nos.1 & 2-State.
Ms. N. Chaubey, Advocate for Respondent No.3.
Mr. Z.Z. Haq, Advocate for Respondent No.4.

WRIT PETITION NO. 1068/2019

Mr. Z.Z. Haq, Advocate for the Petitioners.
Ms. N. Chaubey, Advocate for respondent Nos. 1 to 3.
Mr. S.S. Doifode, APP for Respondent Nos.4 to 7, 9 & 10-State.
Mr. K.N. Shukul, Advocate with Ms. P.N. Hardas, Advocate for Respondent No.8.
Mr. A.P. Chaware, Advocate for Respondent No.11.

CORAM : ANIL L. PANSARE & NIVEDITA P. MEHTA, JJ.

DATE : 16th FEBRUARY, 2026.

In continuation to the previous order, the status report of the investigation has been submitted in a sealed envelope. The same is opened in the Court. Having perused the same, it appears that the Investigating Agency has recorded statements of 30 witnesses and collected documents, which indicate misuse or diversion of institutional funds under the head of NPA, staff loan, loan sanctioned by Kamptee Branch and so on, which has an

element of criminality.

02. The Investigating Officer submits that certain important documents are still awaited from the Registrar of Companies, the Co-operative Commissioner, Maharashtra, and the Society under investigation

03. The Investigating Officer is at liberty to seek direction, if the documents are not supplied, but shall ensure expeditious completion of investigation.

04. We also expect the Investigating Agency to submit before us the details of the evidence specifying the exact nature of diversion of funds and other such acts that would attract the provisions of the Indian Penal Code and other penal provisions.

05. List on 5th March, 2026 for further consideration.

06. The status report filed today shall be kept in a sealed envelope with the record of the Court.

(Nivedita P. Mehta, J.)

(Anil L. Pansare, J.)

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