



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

CRIMINAL WRIT PETITION NO. 16/2024

Nirmal Cooperative Society thr. G.M. .Vs. State of Maharashtra and Ors.

AND

CRIMINAL WRIT PETITION NO. 1068/2019

Sau. Pranali Ravindra Puttewar and anr .Vs. Union of India and Ors.

AND

CRIMINAL WRIT PETITION NO.811/2025

Ravindra Balaji Puttewar .Vs. The Central Registrar of Cooperative Societies & Ors.

Office Notes, Office Memoranda of Coram,
 appearances, Court's orders of directions
 and Registrar's orders

Court's or Judge's orders

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.

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.

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

DATE : JANUARY 7, 2026.

In response to order dated 17.12.2025, the Director General of Police, Maharashtra State has reconstituted a Special Investigation Team (SIT) comprising of; (i) Shri Anup Kumar Singh, IPS, Principal Secretary, Home Department, Mantralaya, Mumbai, (ii) Mr. Rajesh Pradhan, Special Inspector General of Police, (iii) Mr. Mohit Garg, IPS, Deputy Commissioner of Police, Mumbai and (iv) Mr. Umesh Mane Patil, Assistant Commissioner of Police, Mira Bhayandar – Vasai Virar Police Commissionarate. They are all

specialized in investigating economic offences. The affidavit is taken on record.

2. As regards status of investigation, learned A.P.P. submits that the SIT has commenced the detail scrutiny, review and further investigation of various cases. The affidavit, however, is silent as regards collection of evidence. Thus, it appears that effective investigation has not yet commenced. We expect the SIT to collect evidence and file final report, as expeditiously as possible, the details of which shall be placed before us on the next date.

3. List on 21.01.2026.

(JUDGE)

(JUDGE)

Kahale