



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 : 21st JANUARY, 2026.

The learned A.P.P. has tendered across the Bar the status report of the investigation, which is taken on record.

02. We have gone through the same. Out of five crimes registered, the investigation in three crimes was completed and charge-sheets filed by previous Investigating Agency. The Investigating Officer of newly constituted Special Investigation Team is present in the Court and submits that further

investigation under Section 173(8) of the Code of Criminal Procedure is being carried out in the offences, in which charge-sheets have been already filed. The investigation in Crime No.58/2023 is pending. It appears that this Court, vide order dated 01/03/2023 in Criminal Application No.270/2023, permitted the Investigating Agency to continue with the investigation but to file the charge-sheet only after obtaining leave of the Court.

03. Considering the nature of allegations and subsequent developments, we grant permission to the Investigating Agency to file the final report. So far as the fifth crime, i.e. Crime No.413/2025, is concerned, the investigation is in progress. The Special Investigation Team has mentioned in the report that the contents revealed therein are sensitive and contains confidential investigative details. Accordingly, a request is made to not disclose the contents of the report.

04. That being so, the report filed today shall be kept in a sealed envelope.

05. List in the week commencing from 16th February, 2026.

(Nivedita P. Mehta, J.)

(Anil L. Pansare, J.)

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