

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

**CRIMINAL APPLICATION NO. 627 OF 2014**

Sanjay Hariram Agarwal .. Applicant

*Versus*

The State of Maharashtra .. Respondent

Mr.Niteen Pradhan a/w Ms.S.D.Khot & Ms.Ameeta Kuttikrishnan,  
Advocate for the Applicant.

Mrs.M.R.Tidke, APP for the Respondent - State.

**CORAM : ABHAY M. THIPSAY, J.**

**DATED : 25<sup>th</sup> NOVEMBER, 2014.**

**P.C. :**

1 Heard.

2 Leave to move the Hon'ble The Chief Justice for  
appropriate orders.

3 For the time being, stand over to 02/12/2014.

**(ABHAY M.THIPSAY, J)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**APPELLATE SIDE**

**CRIMINAL APPLICATION NO.624 OF 2014  
WITH  
CRIMINAL APPLICATION NO.625 OF 2014  
WITH  
CRIMINAL APPLICATION NO.626 OF 2014  
WITH  
CRIMINAL APPLICATION NO.627 OF 2014  
WITH  
CRIMINAL APPLICATION NO.628 OF 2014  
WITH  
CRIMINAL APPLICATION NO.629 OF 2014  
WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014  
(For Transfer Case)**

Sanjay Hariram Agarwal ... **Applicant**  
V/s.  
The State of Maharashtra ... **Respondent**

.....  
Ms.Ameeta Kuttikrishnan, Advocate for the Applicant.  
Mr.Deepak Thakre, APP for the Respondent/State.

....  
**CORAM : ABHAY M. THIPSAY J.**

**DATED : 15TH JANUARY, 2015**

**P.C.**

1. Heard.

2. Stand over to **22<sup>nd</sup> January, 2015.**
3. Ad-interim order shall continue to remain in force, till then.

**(ABHAY M. THIPSAY J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**APPELLATE SIDE**

**CRIMINAL APPLICATION NO.625 OF 2014  
WITH  
CRIMINAL APPLICATION NO.626 OF 2014  
WITH  
CRIMINAL APPLICATION NO.627 OF 2014  
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CRIMINAL APPLICATION NO.628 OF 2014  
WITH  
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WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

Sanjay Hariram Agarwal ... **Applicant**  
V/s.  
The State of Maharashtra ... **Respondent**

.....

Mr.Nitin Pradhan i/b. S.D.Khot, Advocate for the Applicant.  
Mr.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : ABHAY M. THIPSAY J.**

**DATED : 22ND JANUARY, 2015**

**P.C.**

1. Stand over to 28<sup>th</sup> January, 2015.

2. Interim order shall remain in force till then.

**(ABHAY M. THIPSAY J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**APPELLATE SIDE**

**CRIMINAL APPLICATION NO.624 OF 2014  
WITH  
CRIMINAL APPLICATION NO.625 OF 2014  
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WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

Sanjay Hariram Agarwal ... **Applicant**  
V/s.  
The State of Maharashtra ... **Respondent**

.....

Mr.Nitin Pradhan i/b. S.D.Khot, Advocate for the Applicant.  
Mr.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : ABHAY M. THIPSAY J.**

**DATED : 28TH JANUARY, 2015**

**P.C.**

1. Ad-interim order shall continue to remain in force till 23<sup>rd</sup> February, 2015.

**(ABHAY M. THIPSAY J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014  
WITH  
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CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

**SANJAY HARIRAM AGARWAL )...APPLICANT**

**V/s.**

**THE STATE OF MAHARASHTRA )...RESPONDENT**

Mr.Nitin Pradhan i/b. Mr.S.D.Khot, Advocate for the Applicant.

Mrs.M.R.Tidke, APP for the Respondent - State.

**CORAM : ABHAY M. THIPSAY, J.**

**DATE : 23<sup>rd</sup> FEBRUARY, 2015.**

**P.C. :**

- 1 Mrs.M.R.Tidke, the learned APP for the State, submits that in some of the applications, reply has been filed. However, it appears that copies of such replies have not been furnished to the learned counsel for the applicants.
- 2 The learned APP to do the needful at the earliest,.
- 3 Stand over to 4<sup>th</sup> March 2015.  
To be heard finally on that date.
- 4 Ad-interim order shall continue to remain in force till then.

**(ABHAY M. THIPSAY, J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014  
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WITH  
CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

**SANJAY HARIRAM AGARWAL )...APPLICANT**

**V/s.**

**THE STATE OF MAHARASHTRA )...RESPONDENT**

Ms.Ameeta A. Kuttikrishnan, Advocate for the Applicant.

Mrs.Anamika Malhotra, APP for the Respondent - State.

**CORAM : ABHAY M. THIPSAY, J.**

**DATE : 16<sup>th</sup> MARCH 2015.**

**P.C. :**

- 1 On prayer of Ms.Ameeta A. Kuttikrishnan, the learned counsel for the applicant, stand over to 25<sup>th</sup> March 2015.
  
- 2 Ad-interim order shall continue to remain in force, till then.

**(ABHAY M. THIPSAY, J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**APPELLATE SIDE**

**CRIMINAL APPLICATION NO.1022 OF 2014  
WITH  
CRIMINAL APPLICATION NO.624 OF 2014  
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CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014**

Sanjay Hariram Agarwal ... **Applicant**  
V/Samarth

The State of Maharashtra ... **Respondent**

....

Mr.Nitin Pradhan with Ms.Ameeta Kuttikrishnan i/b. S.D.Khot,  
Advocate for the Applicant.

Mr.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : ABHAY M. THIPSAY J.**

**DATED : 18TH MARCH 2015**

**P.C.**

1. Taken on production board after giving notice to the  
learned counsel for the applicant and the learned Additional

Public Prosecutor for the respondent/State in view of communication received by this court from one Chandrashekhar Samarth by post.

2. The grievance of the said Chandrashekhar Samarth as expressed in the communication appears to be that in spite of directions given by the Hon'ble Supreme Court of India to expedite the trial of R.C.C.No.398 of 2002, the same is not being proceeded with on account of the ad-interim order passed by this Court in Criminal Application No.1022 of 2014, which is being taken up along with a group of other applications for transfer.

3. I have heard Mr.Nitin Pradhan, the learned counsel for the applicant. Mr.Pradhan submits that the applications have been now adjourned to 25<sup>th</sup> March 2015 and that, they can be heard on that date. Mr.Pradhan further submits that the fact of the pendency of R.C.C.No.398 of 2002 in the Court of the Chief Judicial Magistrate, Osmanabad has not been suppressed by the applicant and that there has been no breach or disobedience of any order passed by the Supreme Court of India.

4. I have gone through the Criminal Application No.1022 of 2014 and glanced through the communication received from the said Chandrashekhar Samarth. The communication is directed to be kept along with the application, but in a separate cover.

5. Mr.Pradhan submits, by referring to the record, and by pointing out the dates of certain happenings therefrom that there has been no breach or disobedience of the order passed by the Hon'ble Supreme Court of India.

6. Since the applications are already adjourned to **25<sup>th</sup> March 2015**, it is directed that they shall be heard finally on that date. The said applications to be listed **High on Board** on that day.

**(ABHAY M. THIPSAY J.)**

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

**CRIMINAL APPLICATION NO.1022 OF 2014  
WITH  
CRIMINAL APPLICATION NO.624 OF 2014  
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CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014**

Sanjay Hariram Agarwal .. Applicant  
*Versus*  
The State of Maharashtra .. Respondent

---

Mr.Niteen Pradhan, Sr. Advocate i/b Ms.Shubhada Khot and  
Ms.Ameeta Kuttikrishnan, Advocates for the applicant.

Mr.Deepak Thakre, APP for the Respondent State.

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**CORAM : ABHAY M. THIPSAY, J.**

**DATED : 25<sup>th</sup> MARCH, 2015**

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**P.C. :**

1 Partly heard.

2 Mr.Niteen Pradhan, the learned counsel for the applicant submits that he has raised a categorical issue : viz. - that only the the Courts in Mumbai would have the local and territorial jurisdiction to deal with the alleged offences. Mr.Thakre, the learned APP seeks time to deal with this contention, and to file reply/counter affidavit, if necessary.

3 Under the circumstances, by consent, stand over to 8<sup>th</sup> April 2015.

4 A communication received from one Chandrashekhar Samarth by post was taken notice of, and was referred to in the order dated 18<sup>th</sup> March 2015. It relates to the Criminal Application no.1022/14. The author of the communication seems to be unhappy with the ad-interim order passed by this court as the same has resulted in temporary stay of the trial proceedings pending before the Chief Judicial Magistrate, Osmanabad, but whether it is because he is concerned with the said case in some capacity, or whether there is some other motive behind the said communication, is not clear. This is particularly so, because, the communication has not been made to this court, but to The Hon'ble The Chief Justice, with a copy to The Hon'ble The Chief Justice of India.

5 In the peculiar facts and circumstances, a copy of this communication is directed to be given to Mr.Pradhan, as also to the learned APP, free of charge forthwith.

6 Mr.Pradhan submits that since the issue raised by him as a ground for transfer is one of lack of territorial jurisdiction in the Chief Metropolitan Magistrate at Osmanabad, and since that issue is pending determination, it would be absolutely essential to continue the ad-interim relief that has been granted. He pointed out that when the order dated 11<sup>th</sup> April 2014 expediting the trial in the Court of Chief Metropolitan Magistrate, Osmanabad was passed by the Supreme Court of India, the issue of lack of territorial jurisdiction had not been raised, and that, such a contention has been raised only thereafter.

7 In the circumstances, it is directed that the ad-interim order shall continue to remain in force till 8<sup>th</sup> April 2015. The learned APP shall endeavour to file a reply/counter affidavit by 6<sup>th</sup> April 2015 and furnish a copy thereof to the learned counsel for the applicant on that date.

**(ABHAY M.THIPSAY, J)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE SIDE**

**CRIMINAL APPLICATION NO.1022 OF 2014  
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with  
CRIMINAL APPLICATION NO.630 OF 2014  
with  
CRIMINAL APPLICATION NO.631 OF 2014**

**Sanjay Hariram Agarwal ... Applicant  
V/s.  
The State of Maharashtra ... Respondent**

.....

Mr.Niteen Pradhan with S.D.Khot & A.Kuttikrishnan, Advocate for the Applicant.

Mr.Manoj Mohite with Mr.Ashish Sawant, Advocate for the Intervener in Application No.629 of 2014.

Mr.Deepak Thakre, APP for the Respondent/State.

....

**CORAM : ABHAY M. THIPSAY J.**

**DATED : 8TH APRIL 2015**

**P.C.**

1. By consent, stand over to 10<sup>th</sup> April 2015 (**High on Board**).
2. Interim relief to remain in force till then.

**(ABHAY M. THIPSAY J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.1022 OF 2014  
WITH  
CRIMINAL APPLICATION NO.624 OF 2014  
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WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014**

**SANJAY HARIRAM AGARWAL )...APPLICANT**

**V/s.**

**THE STATE OF MAHARASHTRA )...RESPONDENT**

**WITH**

**CRIMINAL APPLICATION NO.322 OF 2014  
IN  
CRIMINAL APPLICATION NO.629 OF 2014**

**SURESH SHIVAJIRAO KALE )...INTERVENOR**

**V/s.**

**THE STATE OF MAHARASHTRA )...RESPONDENT**

Mr.Niteen Pradhan a/w. Ms.S.D.Khot & A.Kuttikrishnan, Advocate for the Applicant.

Mr.Manoj Mohite a/w. Mr.Ashish Sawant, Advocate for the Intervenor in Crminal Application No.629 of 2014.

Mr.Deepak Thakre, APP for the Respondent - State.

**CORAM : ABHAY M. THIPSAY, J.**

**DATE : 10<sup>th</sup> APRIL 2015.**

**P.C. :**

1 Heard.

2 The cases, which are the subject matter of Criminal Application Nos.1022 of 2014, 627 of 2014, 629 of 2014, 630 of 2014 and 631 of 2014, are pending before the courts at Osmanabad, Wardha, Pune, Amravati and Pimpri-Pune respectively. The main contention advanced by Mr.Pradhan is that the said courts have no territorial jurisdiction to deal with the alleged offences. He submitted that only the courts in Mumbai would have jurisdiction to deal with the offences in question.

3           Heard Mr.Mohite, the learned counsel for the  
intervenor in Criminal Application No.629 of 2014, and the  
learned APP, who both oppose the transfer of the cases, as prayed  
for.

4           The cases which are the subject matter of Criminal  
Application Nos.1022 of 2014 and 627 of 2014 are part heard. It  
appears that a time limit had been prescribed by the Supreme  
Court of India for completing the trial of the court, which is the  
subject matter of Criminal Application No.1022 of 2014 i.e.  
Criminal Case No.398 of 2001 pending before the Chief Judicial  
Magistrate, Osmanabad. A communication has been received by  
post, raising objection to the stay of the proceedings of the said  
case, and though the author of the said communication does not  
appear to be a party to the said proceeding, I have taken this  
aspect of the matter into consideration.

5           Nevertheless, the question that has been raised is  
primarily of lack of territorial jurisdiction, which needs to be

decided in accordance with law. In view of the fact that, two of the cases are part heard, it would be essential to dispose of these applications expeditiously. However, in the meantime, the trials cannot be permitted to proceed.

6            Mr.Mohite, the learned counsel for the intervenor, in Criminal Application No.629 of 2014, submits that, because of the stay of the proceedings, as ordered by this court, no orders are being passed on the discharge application filed by the intervenor, who is also one of the accused in the case before the trial court. In view of this, it is clarified that the ad-interim stay to the proceedings pending before the various courts, shall operate only in respect of proceeding with the inquiries and / or trials by recording evidence; and not otherwise. In respect of orders or proceedings, which can be passed, or take place without actual recording of evidence, there would be no prohibition.

7            Stand over to 20<sup>th</sup> April 2015. To be 'High on Board.'

8            In the meantime, Mr.Pradhan shall be at liberty to give a private notice to the other accused in all these cases, so as to save the time of the court, and to avoid the delay that might be caused in the event of it being felt at a later stage, that their appearance before this court is necessary, or desirable, while deciding these applications.

**(ABHAY M. THIPSAY, J.)**

FARAD CONTINUATION SHEET NO.  
 IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
 CRIMINAL APPELLATE JURISDICTION  
 CRIMINAL APPLICATION [APPLN] NO.624 OF 2014  
 [Sanjay Hariram Agarwal Vs. State of Maharashtra]  
 WITH  
 CRIMINAL APPLICATION [APPLN] NO.332 OF 2015  
 WITH  
 CRIMINAL APPLICATION [APPLN] NO.333 OF 2015  
 WITH  
 CRIMINAL APPLICATION [APPLN] NO.625 OF 2014  
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 WITH  
 CRIMINAL APPLICATION [APPLN] NO.629 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.322 OF 2015  
 IN  
 CRIMINAL APPLICATION [APPLN] NO.629 OF 2014  
 WITH  
 CRIMINAL APPLICATION [APPLN] NO.630 OF 2014  
 WITH  
 CRIMINAL APPLICATION [APPLN] NO.631 OF 2014  
 WITH  
 CRIMINAL APPLICATION [APL] NO.1022 OF 2014

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

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Court's or Judge's Orders

Mr. Niteen Pradhan i/b. Shubhada D. Khot & Ameeta Kuttikrishnan, for the applicant.

Mrs. PP Bhosale, APP, for the State.

Mr. Saurabh Butala i/b. Surel S. Shah, for respondent No.6 in APPLN/624/2014.

Mr. S.S. Kumbhar i/b. P.K. Sharma for respondent Nos.5, 6, 7, 9, 12 and 13 in APPLN/627/2014.

Mr. M.S. Mohite i/b. Ashish S. Sawant for intervener in APPP/322/2015.

CORAM : A. R. JOSHI, J.

DATE : 1<sup>st</sup> SEPTEMBER, 2015

PC. :-

1. Learned Senior Counsel for the applicant in all the matters stated that almost all the respondents are already served in these matters of applications for transfer. He further stated that still this position will be confirmed and then the matter can be taken up for final arguments. Learned Counsel for some of the respondents also prayed for time to go through the applications for transfer and they stated that said respective respondents want to challenge the transfer applications preferred by the applicant who is involved in all the matters. By consent, stand over to 2<sup>nd</sup> September, 2015. Interim relief to continue till then.

(A.R. JOSHI, J.)

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

CR. APPLICATION NO. 624 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 625 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 626 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 627 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 628 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 629 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 630 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 631 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CRIMINAL APPLN. U/S 482 NO. 1022 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 332 OF 2015

Sanjay S/o Hariram Agrawal ....Applicant

V/S

Wardha District Central Co-operative Bank Ltd ....Respondent

WITH

CR. APPLICATION NO. 333 OF 2015

Sanjay S/o Hariram Agrawal ....Applicant

V/S

The State Of Maharashtra And Anr ....Respondent

Mr.Nitin Pradhan i/by Shubhada D Khot And Ameeta

Kuttikrishnan For Applicant

Smt.Priyanka Dave i/by Rahul Kate Respdt Nos.2 to 4 in Appln  
1022/14.

Mr.Yogesh Mali i/by Dujendrakumar Sharma Respdt No.5,6 9,  
11 to 13 in Appln 627/2014. Ms.V.S.Mhaispurkar APP for  
State.

**CORAM :** A.M. BADAR, J

**DATE :** 14th March, 2017

**P.C. :**

Put up after service. Interim relief continue till then.

**( FOR REGISTRAR JUDICIAL - I )**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.332 OF 2015**

**WITH**

**CRIMINAL APPLICATION NO.333 OF 2015**

**WITH**

**CRIMINAL APPLICATION NO.625 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.626 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.627 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.628 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.629 OF 2014**

Sanjay Hariram Agarwal ... **Applicant**

V/s.

The State of Maharashtra & anr. ... **Respondents**

**WITH**

**CRIMINAL APPLICATION NO.322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO.629 OF 2014**

Suresh Shivajirao Kale ... **Applicant / Intervener**

**In the matter between**

Sanjay Hariram Agarwal ... **Applicant**

V/s.

The State of Maharashtra & anr. ... **Respondents**

**WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014**

Sanjay Hariram Agarwal ... **Applicant**  
V/s.  
The State of Maharashtra & anr. ... **Respondents**

**WITH  
CRIMINAL APPLICATION (ALP) NO.1022 OF 2014**

Sanjay Hariram Agarwal ... **Applicant**  
V/s.  
The State of Maharashtra & anr. ... **Respondents**

Mr. Niteen Pradhan a/w. Mr.Aditya Rasaria i/b. Ms.Shubhada D.Khot and Ms.Ameeta A. Kuttikrishnan for the applicant.

Mr.S.V. Gavand, APP for the respondent/State.

Mr.Dujendra Kumar Sharma for respondents no.5,6,7,9,11, 12 & 13 in Cr.APPLN/627/2014.

Mr.Ashish Sudhakar Sawant for the Intervener in APPLN/629/2014.

Mr.Swaroop Karade i/b. Mr.Surel Shah for respondents no.5 and 6 in APPLN/629/2014.

Mr.Sagar A. Rane for respondent no.6 in APPLN/629/2014.

**CORAM : A.M.BADAR J.**

**DATED : 23<sup>rd</sup> JULY 2018.**

**P.C. :**

1. It is seen that interim order are operating in these matters. The

learned Counsel appearing for respondents no.5, 6, 7, 9, 11, 12 & 13 in Criminal Application No.627 of 2014 makes a grievance that 13 years old trial in which major part of evidence is already recorded are stayed by this Court by interim order and that order is being extended from time to time since year 2014.

2. If this is so then, this aspect deserves consideration, in the light of the fact that these applications are being adjourned only on the ground that some of the respondents are not served.

3. In this view of the matter, the applicant in these matters is directed to serve all unserved respondents within a period of three weeks from today by taking steps for serving them.

4. Stand over to 13<sup>th</sup> August, 2018.

5. Interim order, if any, granted earlier to continue till then.

6. Shri Rane, learned Advocate submits that his name is wrongly shown as an advocate appearing for respondent no.6 in Criminal Application No.629 of 2014. In fact Shri Shah, learned Counsel is appearing for respondent no.6. Mr. Rane further submits that he never filed Vakalatnama for respondent no.6. Hence, the Registry to take

note and delete appearance of advocate Mr.Rane in Criminal  
Application No.629 of 2014.

Vina  
Arvind  
Khadpe

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signed by  
Vina Arvind  
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**(A.M.BADAR J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014  
WITH  
CRIMINAL APPLICATION NO.333 OF 2015  
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WITH  
CRIMINAL APPLICATION NO.626 OF 2014  
WITH  
CRIMINAL APPLICATION NO.627 OF 2014  
WITH  
CRIMINAL APPLICATION NO.628 OF 2014  
WITH  
CRIMINAL APPLICATION NO.629 OF 2014  
WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

**Sanjay Hariram Agarwal ... Applicant**  
V/s.  
**The State of Maharashtra ... Respondent**

**WITH  
CRIMINAL APPLICATION NO.332 OF 2015**

**Sanjay s/o. Hariram Agarwal ... Applicant**  
V/s.  
**Wardha District Central  
Co-operative Bank Ltd. ... Respondent**

**WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014**

Suresh Shivajirao Kale (Intervenor) ... **Intervenor**

**In the Matter in Betwee :**

Sanjay s/o. Hariram Agarwal ... **Applicant**  
V/s.

The State of Maharashtra ... **Respondent**

.....

Mr.Niteen Pradhan i/b. Mr.Aditya Lasaria, Advocate for the Applicant.

Mr.Akhil Gurwada i/b. Mr.Dujendra Sharma, Advocate for the Respondent Nos.5,6,7,9,11 to 13 in APPLN/627/2014.

Mr.Swaroop Karade i/b. Mr.Surel Shah, Advocate for the Respondent Nos.5 and 6 in APPLN/629/2014.

Ms.Neha Bhide, Advocate for the Respondent Nos.2,4,7,12,14 & 16 in APPLN/630/2014.

Mr.Abhaykumar Apte, Advocate for the Respondent No.2 in APPLN/631/2014.

Mr.Heramba S. Kadam i/b. S.A.Sawant, Advocate for the Respondent Nos.4,6,7,9 and 10 in APPLN/631/2014.

Mrs.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : A.M.BADAR J.**

**DATED : 27<sup>th</sup> AUGUST 2018.**

**P.C. :**

1 On behalf of the respondent/State request for passing over the matter is made out as the learned Additional Public Prosecutor has not reached. The learned Counsel appearing for the applicant is submitting that he is busy in part-heard matter before the Division Bench of this Court and, therefore, it will not be possible for him to come before this Court again.

2 In this view of the matter, stand over to **18<sup>th</sup> September 2018.**

3 Interim Order to continue till then.

**(A.M.BADAR J.)**

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Dattatraya  
Gaikwad

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Raju Dattatraya  
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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.625 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.626 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.627 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.628 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.629 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.630 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.631 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.1022 OF 2014**

**Sanjay Hariram Agarwal ... Applicant**

**V/s.**

**The State of Maharashtra ... Respondent**

**WITH**

**CRIMINAL APPLICATION NO.332 OF 2015**

**Sanjay Hariram Agarwal ... Applicant**

**V/s.**

**Wardha District Central Co-operative Bank Ltd.... Respondent**

**WITH**

**CRIMINAL APPLICATION NO.333 OF 2015**

**Sanjay Hariram Agarwal ... Applicant**

**V/s.**

**The State of Maharashtra & Anr. ... Respondents**

WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale (Intervenor) ... Applicant

**In the Matter in Between :**

Sanjay Hariram Agarwal ... Applicant

V/s.

The State of Maharashtra ... Respondent

.....

Mr.Z.A.Qureshi i/b. Ms.Shubhada D. Khot, Advocate for the Applicant.

Mr.H.V.Kode, Advocate for the Respondent Nos.4,6,9 and 10.

Mr.Swaroop Karade i/b. Mr.Surel Shah, Advocate for the Respondent Nos.5 and 6.

Mr.Akhil Gurwad i/b. Mr.Dujendra Sharma, Advocate for the Respondent Nos.5,6,7,9,11,12 & 13 in C.A.No.627 of 2014.

Ms.Neha Bhide, Advocate for the Respondent Nos.2,4,7,12 and 14 in APPLN/630/2014.

Mr.Abhaykumar Apte, Advocate for the Respondent No.12 in APPLN/631/2014.

Mrs.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : A.M.BADAR J.**

**DATED : 18<sup>th</sup> SEPTEMBER 2018.**

**P.C. :**

1 Mr.Kode, the learned Counsel appearing for respondent Nos.4,6,9 and 10 submits that he has not received copy of the application.

2 The applicant to supply copy of application to the learned Counsel for respondent Nos.4,6,9 and 10 within a period of two weeks from today as a last chance.

3 Stand over to **9<sup>th</sup> October 2018.**

4 Interim Order, if any, to continue till then.

**(A.M.BADAR J.)**

Raju  
Dattatraya  
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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014**

Sanjay Hariram Agarwal ...Applicant  
V/s.  
The State of Maharashtra ...Respondent

**WITH  
CRIMINAL APPLICATION NO.332 OF 2015**

Sanjay S/o. Hariram Agrawal ...Applicant  
V/s.  
Wardha District Central Co-op.Bank Ltd. ...Respondent

**WITH  
CRIMINAL APPLICATION NO.333 OF 2015**

Sanjay S/o. Hariram Agrawal ...Applicant  
V/s.  
The State of Maharashtra & Anr. ...Respondents

**WITH  
CRIMINAL APPLICATION NO.625 OF 2014  
WITH  
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CRIMINAL APPLICATION NO.627 OF 2014  
WITH  
CRIMINAL APPLICATION NO.628 OF 2014  
WITH  
CRIMINAL APPLICATION NO.629 OF 2014**

Sanjay Hariram Agrawal ...Applicant  
V/s.  
The State of Maharashtra ...Respondent



....

**CORAM : A.M.BADAR J.**

**DATED : 9<sup>th</sup> OCTOBER 2018.**

**P.C. :**

1. Adjournment is sought on behalf of the applicant on the ground that the learned Counsel is not available for working out the matter.
2. It is seen that these applications are filed by the applicant/accused principally by invoking the provisions of Section 482 of the Code of Criminal Procedure.
3. The Registry to verify whether these applications lies before this Court and then place for consideration before the appropriate Court upon examination of the subject matter.
4. Stand over to **30<sup>th</sup> October 2018.**
5. Interim order in force to continue till then.

**(A.M.BADAR J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014**

**WITH**

**CRIMINAL APPLICATION NO.625 OF 2014**

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**CRIMINAL APPLICATION NO.629 OF 2014**

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**CRIMINAL APPLICATION NO.630 OF 2014**

**WITH**

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**WITH**

**CRIMINAL APPLICATION NO.1022 OF 2014**

**Sanjay Hariram Agarwal ... Applicant**

**V/s.**

**The State of Maharashtra ... Respondent**

**WITH**

**CRIMINAL APPLICATION NO.332 OF 2015**

**Sanjay Hariram Agarwal ... Applicant**

**V/s.**

**Wardha District Central Co-operative Bank Ltd.... Respondent**

**WITH**

**CRIMINAL APPLICATION NO.333 OF 2015**

**Sanjay Hariram Agarwal ... Applicant**

**V/s.**

**The State of Maharashtra & Anr. ... Respondents**

**WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014**

Suresh Shivajirao Kale (Intervenor) ... **Applicant**

**In the Matter in Between :**

Sanjay Hariram Agarwal ... **Applicant**

V/s.

The State of Maharashtra ... **Respondent**

.....

Mr.Umesh S. Iyer i/b. Aditya Lasaria, Advocate for the Applicant.

Mr.Swaroop Karade i/b. Mr.Surel Shah, Advocate for the Respondent Nos.5 and 6.

Mr.Akhil Gurwad i/b. Mr.Dujendra Sharma, Advocate for the Respondent Nos.5,6,7,9,11,12 & 13 in C.A.No.627 of 2014.

Ms.Neha Bhide, Advocate for the Respondent Nos.2,4,7,12 and 14 in APPLN/630/2014.

Mr.Rahul Kate, Advocate for the Respondent Nos.2,3 and 4 in APL/1022/2014.

Mr.S.A.Sawant, for the Respondent Nos.4,6,7,9 and 10 in APPPLN/631/2014.

Mrs.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : A.M.BADAR J.**

**DATED : 30<sup>th</sup> OCTOBER 2018.**

**P.C. :**

1 Despite Order dated 9<sup>th</sup> October 2018, the Registry has not verified whether these applications can be entertained by this Court as per the assignment.

2 Perusal of Criminal Application bearing No.624 of 2014 reflects that the applicant has invoked jurisdiction of this Court under Section 482 of the Code of Criminal Procedure. The learned Counsel for the applicants have also stated that these applications are under Section 482 of the Code of Criminal Procedure. This fact is also not disputed by the learned Counsel for the respondent. It is thus clear that the applications does not pertain to the assignment of this Court.

3 Hence, remove from the Board.

**(A.M.BADAR J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014  
WITH  
CRIMINAL APPLICATION NO.625 OF 2014  
WITH  
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CRIMINAL APPLICATION NO.631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

**Sanjay Hariram Agarwal ... Applicant  
V/s.  
The State of Maharashtra ... Respondent**

**WITH  
CRIMINAL APPLICATION NO.332 OF 2015**

**Sanjay Hariram Agarwal ... Applicant  
V/s.  
Wardha District Central Co-operative Bank Ltd.... Respondent**

**WITH  
CRIMINAL APPLICATION NO.333 OF 2015**

**Sanjay Hariram Agarwal ... Applicant  
V/s.  
The State of Maharashtra & Anr. ... Respondents**

**WITH**  
**CRIMINAL APPLICATION NO.322 OF 2015**  
**IN**  
**CRIMINAL APPLICATION NO.629 OF 2014**

Suresh Shivajirao Kale (Intervenor) ... **Applicant**

**In the Matter in Between :**

Sanjay Hariram Agarwal ... **Applicant**

V/s.

The State of Maharashtra ... **Respondent**

.....

Mr.Niteen Pradhan i/b. Mr.Aditya Lasaria, Advocate for the Applicant in all applications.

Mr.Dujendra Sharma, Advocate for the Respondent Nos.5,6,7,9,11,12 & 13 in APPLN/627 of 2014.

Mr.Swaroop Karade i/b. Mr.Surel Shah, Advocate for the Respondent Nos.5 and 6 in APPLN/629/2014.

Mr.Ashish S. Sawant, Advocate for the Respondent No.2 in APPLN/629/2014.

Ms.Neha Bhide, Advocate for the Respondent Nos.2,4,7,12, 14 & 15 in APPLN/630/2014.

Mr.Rahul Kate, Advocate for the Respondent Nos.2,3 and 4 in APL/1022/2014.

Mr.S.A.Sawant, Advocate for respondent Nos.4,6,7,9 & 10 in APPLN/631/2014.

Mr.Abhaykumar Apte, Advocate for the Respondent No.12 in APPLN/631/2014.

Mrs.M.R.Tidke, APP for the Respondent/State.

....

**CORAM : A.M.BADAR J.**

**DATED : 9<sup>th</sup> JANUARY 2019.**

**P.C. :**

1           The Registry to put the applications before the appropriate Court in view of the Order of this Court dated 30<sup>th</sup> October 2018.

2           Interim relief to continue till 28<sup>th</sup> January 2019.

**(A.M.BADAR J.)**

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

**CRIMINAL APPLICATION No.624 OF 2014**

Sanjay Hariram Agarwal

... Applicant

Vs.

The State of Maharashtra

... Respondent

**With  
CRIMINAL APPLICATION No.332 OF 2015  
With  
CRIMINAL APPLICATION No.333 OF 2015  
With  
CRIMINAL APPLICATION No.625 OF 2014  
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CRIMINAL APPLICATION No.626 OF 2014  
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CRIMINAL APPLICATION No.627 OF 2014  
With  
CRIMINAL APPLICATION No.628 OF 2014  
With  
CRIMINAL APPLICATION No.629 OF 2014  
with  
APPP/322/2015            IN            APPLN/629/2014  
With  
CRIMINAL APPLICATION No.630 OF 2014  
With  
CRIMINAL APPLICATION No.631 OF 2014  
With  
CRIMINAL APPLICATION No.1022 OF 2014**

Mr.Niteen Pradhan ith Aditya Lasaria for the Applicant

Ms.Shilpa Madki I/b Neha Bhide for Resp. Nos.2,4,7,12,14 and 16

Mr.A.R. Patil, APP, for the Respondent – State

**CORAM: Mrs.MRIDULA BHATKAR, J.**

**DATED: JANUARY 29, 2019**

**P.C.:**

1. Upon urgent mentioning, taken on Production Board.
2. Notice is not given to private respondents. However, the learned APP for the State and Ms.Shilpa Madki, appearing for a co-accused, are present.
3. S.O. to 26.3.2019 for admission. Interim or ad-interim relief, if any, to continue till then.

**(MRIDULA BHATKAR, J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION  
CRIMINAL APPLICATION No.624 OF 2014**

Sanjay Hariram Agarwal

... Applicant

Vs.

The State of Maharashtra

... Respondent

**With  
CRIMINAL APPLICATION No.332 OF 2015  
With  
CRIMINAL APPLICATION No.333 OF 2015  
With  
CRIMINAL APPLICATION No.625 OF 2014  
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With  
CRIMINAL APPLICATION No.629 OF 2014  
with  
APPP/322/2015            IN            APPLN/629/2014  
With  
CRIMINAL APPLICATION No.630 OF 2014  
With  
CRIMINAL APPLICATION No.631 OF 2014  
With  
CRIMINAL APPLICATION No.1022 OF 2014**

Mr.Niteen Pradhan with Aditya Lasaria for the Applicant  
Mr.Arushi Agrawal i/b Neha Bhide for Resp. Nos.2,4,7,12,14 and  
16 in Appln/630/2014  
Mr.A.R. Patil, APP, for the Respondent – State  
Mr.Abhaykumar Apte for Resp. No.12 in Appln./631/2014  
Mr.S.A. Sawant for Resp. Nos.4, 6, 7, 9 and 10 in Appln./631/2014  
Mr.Vinay Kumar for Resp. No.4 in Appln./628/2014

**CORAM: Mrs.MRIDULA BHATKAR, J.**

**DATED: MARCH 26, 2019**

**P.C.:**

1. Upon urgent mentioning, taken on Production Board.
2. S.O. to 17.6.2019. Earlier interim relief, if any, to continue till then.
3. Call for Record & Proceeding.

**(MRIDULA BHATKAR, J.)**

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

**CRIMINAL APPLICATION NO. 624 OF 2014**

Sanjay Hariram Agarwal

...Applicant

Versus

The State of Maharashtra

...Respondent

**WITH  
CRIMINAL APPLICATION NO. 332 OF 2015  
WITH  
CRIMINAL APPLICATION NO. 333 OF 2015  
WITH  
CRIMINAL APPLICATION NO. 625 OF 2014  
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WITH  
CRIMINAL APPLICATION NO. 629 OF 2014  
WITH  
APPP NO. 322 OF 2015 IN APPLN NO. 629 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 630 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 631 OF 2014  
WITH  
CRIMINAL APPLICATION NO.1022 OF 2014**

.....

Mr.Niteen Pradhan a/w. Mr.Aditya Lasaria for the Applicant in all Applications.

Mr.Sanjeev A. Sawant for Respondent Nos. 4, 6,7, 9 and 10 in Application No. 631 of 2014.

Mr.Swaroop Karade I/b. Mr.Surel Shah for Respondent Nos. 5 and 6 in Application No. 629 of 2014.

Mr.Vinay Kumar I/b. Dewani and Associates for Respondent No.4 in Application No. 628 of 2014.

Mr.A.R.Patil, APP for the Respondent -State.

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**CORAM : S.S.SHINDE J.**

**DATE : 18 JUNE, 2019**

**P.C.:**

1. Not on board. On mentioning, taken on production board.
2. The learned Counsel appearing for the applicant prays for extension of ad-interim relief.
3. Stand over to 29<sup>th</sup> July, 2019. Ad-interim relief granted earlier to continue till the next date.

**(S.S.SHINDE, J.)**

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

CR. APPLICATION NO. 624 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 625 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 626 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 627 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 628 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 629 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 630 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 631 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CRIMINAL APPLN. U/S 482 NO. 1022 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 332 OF 2015

Sanjay S/o Hariram Agrawal ....Applicant

V/S

Wardha District Central Co-operative Bank Ltd ....Respondent

WITH  
CR. APPLICATION NO. 333 OF 2015

Sanjay S/o Hariram Agrawal ....Applicant

V/S

The State Of Maharashtra And Anr ....Respondent

**CORAM : S.S. SHINDE, J**

**DATE : 1st August, 2019**

**P.C. :**

Due to paucity of time the matter is adjourned for 04/11/2019.

Ad-interim relief if any to continue till then.

**( FOR REGISTRAR JUDICIAL - I )**

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

CR. APPLICATION NO. 624 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 625 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 626 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 627 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S  
The State Of Maharashtra .....Respondent

WITH

CR. APPLICATION NO. 628 OF 2014

Sanjay Hariram Agarwal .....Applicant  
V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 629 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 630 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 631 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CRIMINAL APPLN. U/S 482 NO. 1022 OF 2014

Sanjay Hariram Agarwal ....Applicant

V/S

The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 332 OF 2015

Sanjay S/o Hariram Agrawal ....Applicant

V/S

Wardha District Central Co-operative Bank Ltd ....Respondent

WITH  
CR. APPLICATION NO. 333 OF 2015

Sanjay S/o Hariram Agrawal ....Applicant

V/S

The State Of Maharashtra And Anr ....Respondent

Adv Niteen Pradhan i/b Aditya Lasaria Petitioner For Applicant

Adv Sanjeev Sawant a/w Rutuj Pawar For Respondent

Nos.4,6,7,9 & 10

Adv Rahul P.Kasbekar i/b Mr.Surel S.Shah For Respondent

No.5 & 6

Adv Abhaykumar Apte For Respondent No.12

Adv D.H.Sharma For Respondent Nos.5 to 7,9,11 to 13 in

APPLN/332/15 & APPLN/627/14

Adv Vinay Kumar i/b Dewani and Associates For Respondent

No.4 in APPLN/628/14

**CORAM :** S.S. SHINDE, J

**DATE :** 26th September, 2019

**P.C. :**

By consent Stand Over to 03/10/2019

**( FOR REGISTRAR JUDICIAL - I )**

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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION  
Cr. Application NO. 624 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)  
*Versus*  
The State Of Maharashtra ...Respondent(s)

**WITH  
Cr. Application NO. 332 OF 2015**

Sanjay S/o Hariram Agrawal ...Applicant(s)  
*Versus*  
Wardha District Central Co-operative Bank Ltd ...Respondent(s)

**WITH  
Cr. Application NO. 333 OF 2015**

Sanjay S/o Hariram Agrawal ...Applicant(s)  
*Versus*  
The State Of Maharashtra And Anr ...Respondent(s)

**WITH  
Cr. Application NO. 625 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)  
*Versus*  
The State Of Maharashtra ...Respondent(s)

**WITH  
Cr. Application NO. 626 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)  
*Versus*

The State Of Maharashtra ...Respondent(s)

**WITH**  
**Cr. Application NO. 627 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)

*Versus*

The State Of Maharashtra ...Respondent(s)

**WITH**  
**Cr. Application NO. 628 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)

*Versus*

The State Of Maharashtra ...Respondent(s)

**WITH**  
**Cr. Application NO. 629 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)

*Versus*

The State Of Maharashtra ...Respondent(s)

**WITH**  
**Cr. Application NO. 630 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)

*Versus*

The State Of Maharashtra ...Respondent(s)

**WITH**  
**Cr. Application NO. 631 OF 2014**

Sanjay Hariram Agarwal ...Applicant(s)

*Versus*

The State Of Maharashtra

...Respondent(s)

**WITH**

**Criminal Appln. U/s 482 NO. 1022 OF 2014**

Sanjay Hariram Agarwal

...Applicant(s)

*Versus*

The State Of Maharashtra

...Respondent(s)

Mr. Niteen Pradhan a/w Ms. Tanvi Tapkire i/b Mr. Aditya Lasaria for applicant in Criminal Application Nos. 624/14 to 631/14

Mr. Nikhil Sakhardande a/w Pralhad P. for respondent no. 2 in Cri. Appln. 628/14

Mr. Vinay Kumar i/b Dewani & Associates for respondent no. 4 in Cri. Appln 628/14

Mr. Girish Purohit i/b Mr. Akshay Bafna for respondent nos. 5 & 7 in Cri. Appln. 628/14.

Mr. Akshay Bafna for respondent no. 6 in Cri. Appln. No. 628/14

Mr. Swaroop Karade i/b Mr. Surel Shah for respondent nos. 5 & 6 in Cri. Appln No. 629 of 2014

None for respondent in Cri. Appln. 630/14 and APL 1022/14

Mr. Sanjiv A. Sawant a/w Rutu Pawar for respondent nos. 4,6,7,9 & 10 in Cri. Appln 631 of 2014

Mr. Abhijeet Desai i/b Desai Legal for respondent nos. 1 & 2 in Cri. Appln 332/2015 and 333/15

**CORAM: NITIN W. SAMBRE, J**

**DATED: 4th December, 2019**

**PC:-**

Perused the order dated 28/11/2019 passed by Division Bench at Nagpur in Civil Application No. 2178 of 2019 in PIL No. 58 of 2019.

2 The Division Bench has requested the Public Prosecutor to take every steps to expedite the hearing of Criminal Application No. 628 of 2014.

3 I have heard Shri. Nitin Pradhan, learned counsel for applicant at length. This Court was inclined to take up proceedings being Criminal Application No. 628 of 2014 for final disposal, however, for want of presence of learned APP, matter is required to be adjourned.

4 Shri. Pradhan submitted that this Court in the transfer proceedings has stayed the proceedings of trial, however, Division Bench at Nagpur has passed the order directing that but for the applicant Sanjay Hariram Agarwal, rest of the trial be proceeded with. Shri. Pradhan also invited attention of this Court to directions issued by the Hon'ble the Chief justice while passing order on Administrative side on 17/12/2014 whereby the Hon'ble the Chief Justice while passing the order on Administrative side has approved the proposal that Criminal Application No. 627 of 2014 and 628 of 2014 pending at Nagpur be heard at Bombay.

5 In the aforesaid background, this Court, by way of last chance, adjourned present proceedings to 20/01/2020.

6 Shri. Pradhan, learned counsel would urge that record and proceedings will be necessary for deciding all applications as according to him, offence is committed at Bombay and same are interlinked. As such, according to him, record and proceedings will be required for final hearing of the applications.

7 If required, this Court may at appropriate time direct the record and proceedings be produced for perusal of the Court.

8 At this stage, Shri. Pradhan submits that this Court should direct the Registry to place the record to bring contradictory orders on Administrative and Judicial side passed in the matter of transfer of proceedings before the Hon'ble the Chief Justice.

9 He is at liberty to take appropriate steps as he deem fit in the facts and circumstances of the case.

10 Needless to say that the position as is existing today shall continue till the next date.

(NITIN W. SAMBRE,J.)

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
APPELLATE SIDE CIVIL JURISDICTION**

PUBLIC INTEREST LITIGATION NO. 15 OF 2020

Omprakash Bhaurao Kamdi & Ors. ....Petitioner

V/S

The State Of Maharashtra Through Its Secretary ....Respondent  
And Ors.

WITH

CRIMINAL APPLN. U/S 482 NO. 1022 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S

The State Of Maharashtra ....Respondent

WITH

CR. APPLICATION NO. 628 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S

The State Of Maharashtra ....Respondent

WITH

CR. APPLICATION NO. 624 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S

The State Of Maharashtra ....Respondent

WITH

CR. APPLICATION NO. 629 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S  
The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 625 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S  
The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 630 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S  
The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 626 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S  
The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 631 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S  
The State Of Maharashtra ....Respondent

WITH  
CR. APPLICATION NO. 627 OF 2014

Sanjay Hariram Agarwal ....Petitioner

V/S

The State Of Maharashtra

....Respondent

Mr. Niteen Pradhan a/w Aditya Lasariya For Appellant in  
A;ppln No. 624/2014 to 631//2014 & Appln No. 1022/2014.

Mr. S. B. Kalel, AGP for State.

Mr.Pralhad D Paranjape Res. 5 For Respondent

**CORAM : A.A. SAYED &  
SMT. ANUJA PRABHUDESSAI, JJ**

**DATE : 16th March, 2020**

**P.C. :**

Stand over to 24/03/2020

**( FOR REGISTRAR JUDICIAL - I )**

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

**INTERIM APPLICATION NO. 1 OF 2020  
WITH  
CRIMINAL APPLICATION NO. 628 OF 2014**

|                                |                |
|--------------------------------|----------------|
| The State of Maharashtra       | ... Applicant  |
| IN THE MATTER BETWEEN          |                |
| Sanjay Hariram Agarwal         | ...Applicant   |
| Versus                         |                |
| Omprakash Bhaurao Kamdi & Ors. | ...Respondents |

**CRIMINAL APPLICATION NO. 624 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 625 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 626 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 627 OF 2014  
WITH  
APPP NO. 322 OF 2015  
IN  
CRIMINAL APPLICATION NO. 629 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 629 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 630 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 631 OF 2014  
WITH  
CRIMINAL APPLICATION NO. 1022 OF 2014  
WITH  
APPP NO. 889 OF 2019  
IN  
CRIMINAL APPLICATION NO. 332 OF 2015  
WITH  
CRIMINAL APPLICATION NO. 332 OF 2015  
WITH  
CRIMINAL APPLICATION NO. 333 OF 2015**

Mr. Niteen Pradhan a/w. Ameya Mahadik & Aditya Lasuria for the Applicant.

**CORAM :**           **A. A. SAYED &  
S. P. TAVADE, JJ**

**DATED :**           **22<sup>nd</sup> October, 2020  
(Through VC)**

**P.C.:**

Interim Application No. 1 of 2020 (now numbered Interim Application No. 63 of 2020) in Criminal Application No. 628 of 2014 is on Board. By consent of learned Counsel for the Applicant, all above Criminal Applications are also taken Board.

2. We grant leave to the Applicant to join the respective aggrieved Banks as party Respondents in all the Criminal Applications. Amendment to be carried out on or before 26 October, 2020.

3. Issue notice to the newly added Respondents returnable on 29<sup>th</sup> October, 2020. Private notice is permitted in addition.

4. Considering the issues involved in all Criminal Applications and since nobody appears on behalf of the State Government in Interim Application No. 1 of 2020 (now numbered Interim Application No. 63 of 2020) in Criminal Application No. 628 of 2014 taken out by the Public Prosecutor for vacating the ad-interim stay granted on 19<sup>th</sup> December, 2014, we request learned Advocate General to assist

the Court in the matter.

5. Copy of this order, record & proceedings in the Criminal Applications and the orders passed therein, as also record & proceedings in PIL No. 15 of 2020 (old PIL No. 58 of 2019) and orders passed therein, as well as orders passed by the Hon'ble the Chief Justice on the administrative side, be forwarded by the Advocate for the Applicant to the learned Advocate General by Saturday till 12.00 noon.

6. Learned Counsel for the Applicant to intimate to the Respondents in the Criminal Applications and Petitioners in the PIL of the next date.

7. List the above matters on 29<sup>th</sup> October, 2020 alongwith Civil PIL No. 15 of 2020 as also Civil Applications therein and other companion matters.

**(S. P. TAVADE, J.)**

**(A. A. SAYED, J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

CRIMINAL APPELLATE JURISDICTION

INTERIM APPLICATION NO.63 OF 2020

IN

CRIMINAL APPLICATION NO.628 OF 2014

|                                |                |
|--------------------------------|----------------|
| State of Maharashtra           | ...Applicant   |
| IN THE MATTER BETWEEN          |                |
| Sanjay Hariram Agarwal         | ...Applicant   |
| v/s.                           |                |
| Omprakash Bhaurao Kamdi & Ors. | ...Respondents |

WITH

CRIMINAL APPLICATION NO.628 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH

CRIMINAL APPLICATION NO.624 OF 2014

WITH

CRIMINAL APPLICATION NO.625 OF 2014

WITH

CRIMINAL APPLICATION NO.626 OF 2014

WITH

CRIMINAL APPLICATION NO.627 OF 2014

WITH

CRIMINAL APPLICATION NO.630 OF 2014

WITH

CRIMINAL APPLICATION NO.631 OF 2014

WITH

CRIMINAL APPLICATION NO.1022 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH

CRIMINAL APPLICATION NO.322 OF 2015

IN

CRIMINAL APPLICATION NO.629 OF 2014

WITH

CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale ... Intervenor  
 IN THE MATTER BETWEEN  
 Sanjay Hariram Agarwal ...Applicant  
 v/s.  
 The State of Maharashtra & Ors. ...Respondents

WITH  
 PUBLIC INTEREST LITIGATION NO.15 OF 2020

Omprakash Bhaurao Kamdi & Ors. ...Petitioner  
 v/s.  
 The State of Maharashtra & Ors. ...Respondents

WITH  
 APPLICATION NO.889 OF 2019  
 IN  
 CRIMINAL APPLICATION NO.332 OF 2015  
 WITH  
 CRIMINAL APPLICATION NO.332 OF 2015  
 WITH  
 CRIMINAL APPLICATION NO.333 OF 2015

Wardha District Central  
 Co-operative Bank Ltd. ...Applicant  
 v/s.  
 Sanjay Hariram Agarwal & Anr. ...Respondents

Mr. Niteen Pradhan a/w Mr. Ameya Mahadik and Mr. Aditya Lasaria for the Applicants.

Mr. Sanjay A. Sawant for Respondent in Cri. Application No.631 of 2014

Mr. Dujdendrakumar H. Sharma a/w Mr. Prateek D. Sharma for Respondent Nos.5, 6, 7, 9 and 11 to 13 in Cri. Application No.627 of 2014.

Mr. A.A. Kumbhkoni, AG a/w Mr. A.R. Patil, AGP for the Respondents/State in PIL No.15 of 2020.

Ms. Surabhi Agrawal for Respondent in Cri. Application No.889 of 2019.

Mr. Joel Carlos for Respondent in Cri. Application No.628 of 2014.

Mr. Ajit D. Hon a/w Mr. Shamsuder Solanke i/b Mr. Pramod N. Patil for Respondent No.8 in Cri. Application No.1022 of 2014.

Mr. Amol Jagtap i/b Mr. Abhijit Desai for Wardha Bank in Application No.889 of 2019 and Cri. Application No.333 of 2015.

**CORAM : A.A. SAYED &  
S.P. TAVADE, JJ.  
DATED : 26 NOVEMBER 2020  
(THROUGH VIDEO CONFERENCING)**

**P.C.:**

Stand over to 11 December 2020.

**(S.P. TAVADE, J.)**

**(A.A. SAYED, J.)**

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

INTERIM APPLICATION NO.63 OF 2020  
 IN  
 CRIMINAL APPLICATION NO.628 OF 2014

|                                |                |
|--------------------------------|----------------|
| State of Maharashtra           | ...Applicant   |
| IN THE MATTER BETWEEN          |                |
| Sanjay Hariram Agarwal         | ...Applicant   |
| v/s.                           |                |
| Omprakash Bhaurao Kamdi & Ors. | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.628 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.624 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.625 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.626 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.627 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.630 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.631 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.1022 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.322 OF 2015  
 IN  
 CRIMINAL APPLICATION NO.629 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.629 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Suresh Shivajirao Kale          | ... Intervenor |
| IN THE MATTER BETWEEN           |                |
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
APPLICATION NO.889 OF 2019  
IN  
CRIMINAL APPLICATION NO.332 OF 2015  
WITH  
CRIMINAL APPLICATION NO.332 OF 2015  
WITH  
CRIMINAL APPLICATION NO.333 OF 2015

|   |                |
|---|----------------|
| Wardha District Central<br>Co-operative Bank Ltd. | ...Applicant   |
| v/s.  |                |
| Sanjay Hariram Agarwal & Anr.                     | ...Respondents |

WITH  
CIVIL PUBLIC INTEREST LITIGATION NO.15 OF 2020

|                                 |                |
|---------------------------------|----------------|
| Omprakash Bhaurao Kamdi & Ors.  | ...Petitioner  |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

Mr. Niteen Pradhan a/w Ms. Tanvi Tapkire, Mr. Anthony Nadar for the Applicants in IA No.63 of 2020.

Mr. Ashok Mate i/b Mr. Dujendrakumar H. Sharma a/w Mr. Prateek D. Sharma for Respondent Nos.5 to 7, 9 and 11 to 13 in Cri. Application No.627 of 2014.

Mr. Shamsuder Solanke i/b Mr. Pramod N. Patil for Respondent No.8 in Cri. Application No.1022 of 2014.

Mr. Girish Purohit for Respondent No.4, 5 and 7 in Cri. Application No.628 of 2014.

Mr. B.B. Tiwari for Respondent no.6 in Cri. Application No.628 of 2014.

Mr. Amol Jagtap i/b Mr. Abhijit Desai for Wardha Bank in Application No.889 of 2019 and Cri. Application No.333 of 2015.

Mr. Pralhad Paranjpe a/w Mr. Manish Kelkar for Respondent No.2 in Cri. Application No.628 of 2014.

Mr. P.P. Kakade, GP a/w Ms. Rupali Shinde, AGP in Civil PIL No.15 of 2020.

Mr. A.R. Patil, APP for the Respondents/State in IA No.63 of 2020 alongwith all connected Criminal Applications.

**CORAM : A.A. SAYED &  
S.P. TAVADE, JJ.  
DATED : 14 DECEMBER 2020**

**P.C.:**

At the request of learned APP, stand over to 4 January 2021 under the caption for “directions”.

**(S.P. TAVADE, J.)**

**(A.A. SAYED, J.)**

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

**INTERIM APPLICATION NO.63 OF 2020  
IN  
CRIMINAL APPLICATION NO. 628 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
Omprakash Baburao Kamdi & Ors. ... Respondents

**AND**

**CRIMINAL APPLICATION NO. 624 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 625 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 626 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 627 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO. 629 OF 2014**

Suresh Shivajirao Kale ... Intervenor  
Vs.  
The State of Maharashtra ... Respondent

Sonali

**AND**

**CRIMINAL APPLICATION NO. 630 OF 2014**

|                          |                |
|--------------------------|----------------|
| Sanjay Hariram Agarwal   | ... Applicant  |
| Vs.                      |                |
| The State of Maharashtra | ... Respondent |

**AND**

**CRIMINAL APPLICATION NO. 631 OF 2014**

|                          |                |
|--------------------------|----------------|
| Sanjay Hariram Agarwal   | ... Applicant  |
| Vs.                      |                |
| The State of Maharashtra | ... Respondent |

**AND**

**CRIMINAL APPLICATION NO. 1022 OF 2014**

|                          |                |
|--------------------------|----------------|
| Sanjay Hariram Agarwal   | ... Applicant  |
| Vs.                      |                |
| The State of Maharashtra | ... Respondent |

**AND**

**CIVIL PUBLIC INTEREST LITIGATION NO. 15 OF 2020**

|  |                 |
|--|-----------------|
| Omprakash Bhaurao Kamdi & Ors.                           | ... Petitioners |
| Vs.  |                 |
| The State of Maharashtra through<br>Its Secretary & Ors. | ... Respondents |

**AND**

**CRIMINAL APPLICATION NO. 889 OF 2019**

**IN**

**CRIMINAL APPLICATION NO. 322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO. 333 OF 2015**

|   |                 |
|---|-----------------|
| Wardha District Central Co-op Bank Ltd. | ... Applicant   |
| Vs.                                     |                 |
| Sanjay S/o. Hariram Agarwal & Anr.      | ... Respondents |

.....

Mr. Niteen Pradhan a/w. Ms. Shubhada Khot, Ms. Ameeta Kuttikrishnan, Ms. Tanvi Tapkire, Mr. Amey Mahadik, Mr. Anthony Nadar for the Applicant IA/63/2020 in Criminal Application No. 628/2019 alongwith all connected matters.

Sonali

Ms. Gulestan M. Dubash a/w. Mr. Durgesh P. Jaiswal for the Respondent No.5-Breach Candy Hospital in Criminal Application No. 626/2014.

Mr. Ajit Hon i/b. Mr. Pramod N. Patil for Osmanabad District Central Co-Operative Bank in IA/63/2020 in Criminal Application No. 628/2014.

Mr. A. A. Kumbhkoni, AG with MR. A. R. Patil, Addl. PP for the Respondent-State.

Mr. Girish Purohit for the Respondent Nos. 4, 5 and 7 in Criminal Application No. 628/2014.

Mr. B. B. Tiware for the Respondent-Subodh Bhandari in Criminal Application No. 624 & 628/2014.

Ms. Neha Bhide for the Respondent Nos. 2, 4, 7, 12, 14, and 16 in Criminal Application No. 630/2014.

Mr. Pralhad Paranjape a/w. Mr. Manish Kelkar and Druti Datar for the Respondent No.2 in in Criminal Application No. 628/2014.

Ms. Ashwini A. Purav for the Respondent-State in PIL/15/2020.

Mr. Abhijeet Desai a/w. Chandni Sachade, Surbhi Agrawal for the Respondent No.2-Wardha Bank in APPP No. 889/2019 in Criminal Application No. 332/2015 with Criminal Application No. 333/2015.

.....  
**CORAM: A. A. SAYED AND  
MADHAV J. JAMDAR, JJ.**

**DATE : 28<sup>th</sup> JANUARY, 2021.**

**P. C:-**

Stand over to 2<sup>nd</sup> February, 2021 at 2.30 p.m.

**(MADHAV J. JAMDAR, J.)**

**(A. A. SAYED, J.)**

Sonali

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

CRIMINAL APPELLATE JURISDICTION

&amp;

CIVIL APPELLATE JURISDICTION

INTERIM APPLICATION NO.63 OF 2020

IN

CRIMINAL APPLICATION NO.628 OF 2014

|                                |                |
|--------------------------------|----------------|
| State of Maharashtra           | ...Applicant   |
| IN THE MATTER BETWEEN          |                |
| Sanjay Hariram Agarwal         | ...Applicant   |
| v/s.                           |                |
| Omprakash Bhaurao Kamdi & Ors. | ...Respondents |

WITH

CRIMINAL APPLICATION NO.628 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH

CRIMINAL APPLICATION NO.624 OF 2014

WITH

CRIMINAL APPLICATION NO.625 OF 2014

WITH

CRIMINAL APPLICATION NO.626 OF 2014

WITH

CRIMINAL APPLICATION NO.627 OF 2014

WITH

CRIMINAL APPLICATION NO.630 OF 2014

WITH

CRIMINAL APPLICATION NO.631 OF 2014

WITH

CRIMINAL APPLICATION NO.1022 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH

CRIMINAL APPLICATION NO.322 OF 2015

IN

CRIMINAL APPLICATION NO.629 OF 2014

WITH  
CRIMINAL APPLICATION NO.629 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Suresh Shivajirao Kale          | ... Intervenor |
| IN THE MATTER BETWEEN           |                |
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
APPLICATION (STAMP) NO.889 OF 2019  
IN  
CRIMINAL APPLICATION NO.332 OF 2015  
WITH  
CRIMINAL APPLICATION NO.332 OF 2015  
WITH  
CRIMINAL APPLICATION NO.333 OF 2015

|   |                |
|---|----------------|
| Wardha District Central<br>Co-operative Bank Ltd. | ...Applicant   |
| v/s.  |                |
| Sanjay Hariram Agarwal & Anr.                     | ...Respondents |

WITH  
CIVIL PUBLIC INTEREST LITIGATION NO.15 OF 2020

|                                 |                |
|---------------------------------|----------------|
| Omprakash Bhaurao Kamdi & Ors.  | ...Petitioner  |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

Mr. Nitin Pradhan a/w Ms. Shubhada Khot for the Applicants in IA No.63 of 2020.

Mr. A.A. Kumbhakoni, AG with Mr. A.R. Patil, Additional PP for the Respondents/State in IA No.63 of 2020 alongwith all connected Criminal Applications.

Mr. A.A. Kumbhakoni, AG, Mr. P.P. Kakade, GP a/w Ms. Ashwini A. Purav, AGP, Mr. Akshay Shinde 'B' Panel Counsel for the Respondents/State in Civil PIL No.15 of 2020.

Mr. Pralhad Paranjape, Mr. Manish Kelkar, Ms. Druti Datar for Respondent No.2 in Cri. Application No.628 of 2014.

Mr. Zishan Quazi a/w Ms. Joel Carlos for Respondent No.23.

Mr. Abhijit Desai, Ms. Chandri Sachade, Ms. Surabhi Agrawal, Mr. Amol Jagtap for Applicant/Respondent No.2-Wardha Bank in Application No.889 of 2019 and Cri. Application No.333 of 2015.

Ms. Gulestan M. Dubash for Respondent No.5-Breach Candy Hospital Trust.

Mr. Pramod N. Patil a/w Mr. Ajit Hon for Respondent No.8 Osmanabad Co-operative Bank in Cri. Application No.1022 of 2014.

Mr. Drupad S. Patil a/w Mr. Dheeraj D. Patil for Respondent No.11 in Cri. Application No.629 of 2014.

**CORAM : A.A. SAYED &  
MADHAV JAMDAR, JJ.  
DATED : 02 FEBRUARY 2021**

**P.C.:**

Stand over to 3 February 2021 at 2.30 p.m.

**(MADHAV JAMDAR, J.)**

**(A.A. SAYED, J.)**

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

**INTERIM APPLICATION NO.63 OF 2020  
IN  
CRIMINAL APPLICATION NO. 628 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
Omprakash Baburao Kamdi & Ors. ... Respondents

**AND**

**CRIMINAL APPLICATION NO. 624 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 625 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 626 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 627 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO. 629 OF 2014**

Suresh Shivajirao Kale ... Intervenor  
Vs.  
The State of Maharashtra ... Respondent

**AND**

**CRIMINAL APPLICATION NO. 630 OF 2014**

|                          |                |
|--------------------------|----------------|
| Sanjay Hariram Agarwal   | ... Applicant  |
| Vs.                      |                |
| The State of Maharashtra | ... Respondent |

**AND**

**CRIMINAL APPLICATION NO. 631 OF 2014**

|                          |                |
|--------------------------|----------------|
| Sanjay Hariram Agarwal   | ... Applicant  |
| Vs.                      |                |
| The State of Maharashtra | ... Respondent |

**AND**

**CRIMINAL APPLICATION NO. 1022 OF 2014**

|                          |                |
|--------------------------|----------------|
| Sanjay Hariram Agarwal   | ... Applicant  |
| Vs.                      |                |
| The State of Maharashtra | ... Respondent |

**AND**

**CIVIL PUBLIC INTEREST LITIGATION NO. 15 OF 2020**

|  |                 |
|--|-----------------|
| Omprakash Bhaurao Kamdi & Ors.                           | ... Petitioners |
| Vs.  |                 |
| The State of Maharashtra through<br>Its Secretary & Ors. | ... Respondents |

**AND**

**CRIMINAL APPLICATION NO. 889 OF 2019**

**IN**

**CRIMINAL APPLICATION NO. 322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO. 333 OF 2015**

|   |                 |
|---|-----------------|
| Wardha District Central Co-op Bank Ltd. | ... Applicant   |
| Vs.                                     |                 |
| Sanjay S/o. Hariram Agarwal & Anr.      | ... Respondents |

.....

Mr. Niteen Pradhan a/w. Ms. Shubhada Khot for the Applicant  
IA/63/2020 in Criminal Application No. 628/2019 alongwith all  
connected matters.

Ms. Gulestan Dubash a/w. Mr. Durgesh Jaiswal for the Respondent

Sonali

No.5-Breach Candy Hospital in Criminal Application No. 626/2014.  
Mr. Pramod N. Patil a/w. Mr. Ajit Hon for Osmanabad District  
Central Co-Operative Bank in IA/63/2020 in Criminal Application  
No. 628/2014.

Mr. A. A. Kumbhkoni, AG with Ms. Ashwini A. Purav for the  
Respondent-State in PIL/15/2020 for the Respondent-State.

Ms. Rutu Pawar i/b. Mr. Sanjiv Sawant for the Respondent Nos. 4, 6,  
7, 9 and 10 in Criminal Application No. 631 of 2014.

Mr. Girish Purohit for the Respondent Nos. 4, 5 and 7 in Criminal  
Application No. 628/2014.

Mr. Dujendrakumar H. Sharma a/w. Prateek D. Sharma for the  
Respondent in Criminal Application No.627 of 2014.

Ms. Neha Bhide for the Respondent Nos. 2, 4, 7, 12, 14, and 16 in  
Criminal Application No. 630/2014.

Mr. Pralhad Paranjape a/w. Druti Datar for the Respondent No.2 in  
in Criminal Application No. 628/2014.

Mr. Amol Jagtap i/b. Mr. Abhijeet Desai for the Respondent No.2-  
Wardha Bank in APPP No. 889/2019 in Criminal Application No.  
332/2015 with Criminal Application No. 333/2015.

.....  
**CORAM: A. A. SAYED AND  
MADHAV J. JAMDAR, JJ.**

**DATE : 5<sup>th</sup> FEBRUARY, 2021.**

**P. C:-**

Stand over to 9<sup>th</sup> February, 2021 at 2.30 p.m.

**(MADHAV J. JAMDAR, J.)**

**(A. A. SAYED, J.)**

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

CRIMINAL APPLICATION NO.624 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.332 OF 2015  
 WITH  
 APPLICATION (STAMP) NO.889 OF 2019  
 IN  
 CRIMINAL APPLICATION NO.332 OF 2015

|   |                |
|---|----------------|
| Wardha District Central<br>Co-operative Bank Ltd. | ...Applicant   |
| v/s.  |                |
| Sanjay Hariram Agarwal & Anr.                     | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.333 OF 2015

|   |                |
|---|----------------|
| Wardha District Central<br>Co-operative Bank Ltd. | ...Applicant   |
| v/s.  |                |
| Sanjay Hariram Agarwal & Anr.                     | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.1022 OF 2014

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
 CRIMINAL APPLICATION NO.625 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.626 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.627 OF 2014  
 WITH  
 CRIMINAL APPLICATION NO.628 OF 2014

Sanjay Hariram Agarwal ...Applicant  
v/s.  
The State of Maharashtra & Ors. ...Respondents

WITH  
INTERIM APPLICATION NO.63 OF 2020  
IN  
CRIMINAL APPLICATION NO.628 OF 2014

State of Maharashtra ...Applicant  
IN THE MATTER BETWEEN  
Sanjay Hariram Agarwal ...Applicant  
v/s.  
Omprakash Bhaurao Kamdi & Ors. ...Respondents

WITH  
CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale ... Intervenor  
IN THE MATTER BETWEEN  
Sanjay Hariram Agarwal ...Applicant  
v/s.  
The State of Maharashtra & Ors. ...Respondents

WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014

Suresh Shivajirao Kale ... Intervenor  
IN THE MATTER BETWEEN  
Sanjay Hariram Agarwal ...Applicant  
v/s.  
The State of Maharashtra & Ors. ...Respondents

WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014

Sanjay Hariram Agarwal ...Applicant  
v/s.  
The State of Maharashtra & Ors. ...Respondents

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

CIVIL PUBLIC INTEREST LITIGATION NO.15 OF 2020

|                                 |                |
|---------------------------------|----------------|
| Omprakash Bhaurao Kamdi & Ors.  | ...Petitioner  |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

WITH  
INTERIM APPLICATION NO.2250 OF 2020  
IN  
CIVIL PUBLIC INTEREST LITIGATION NO.15 OF 2020

|                                |                |
|--------------------------------|----------------|
| Sanjay Hariram Agarwal         | ...Applicant   |
| v/s.                           |                |
| Omprakash Bhaurao Kamdi & Ors. | ...Respondents |

Mr. Niteen Pradhan a/w Ms. Shubhada D. Khot, Ms. Ameeta Kuttikrishnan, Ms. Tanvi Tapkire, Mr. Amey Mahadik, Mr. Anthony Nadar for the Applicants in IA No.63 of 2020.

Mr. A.A. Kumbhakoni, AG, Mr. P.P. Kakade, GP a/w Ms. Ashwini A. Purav, AGP, Mr. Akshay Shinde 'B' Panel Counsel for the Respondents/State in Civil PIL No.15 of 2020.

Mr. A.A. Kumbhakoni, AG, Mr. A.R. Patil, Additional PP for the Respondents/State in IA No.63 of 2020 alongwith all connected Criminal Applications.

Ms. Gulestan M. Dubash and Mr. Durgesh Jaiswal for Respondent No.5-Breach Candy Hospital Trust in Cri. Application No.626 of 2014.

Mr. Abhijeet Desai, Mr. Amol Jagtap for Applicant/Respondent No.2-Wardha Bank in Application No.889 of 2019 and Cri. Application No.333 of 2015.

Mr. Joel Carlos for Respondent No.23 in Cri. Application No.630 of 2014.

Mr. Dujendrakumar H. Sharma a/w Mr. Prateek D. Sharma for Respondent Nos.5 to 7, 9 and 11 to 13 in Cri. Application No.627 of 2014.

Mr. Pralhad Paranjape, Mr. Manish Kelkar, Ms. Druti Datar for Respondent No.2 in Cri. Application No.628 of 2014.

Mr. B.B. Tiwari for Respondent No.4 in Cri. Application No.624 of 2014.

Mr. Girish Purohit for Respondent Nos.4, 5 and 7 in Cri. Application No.628 of 2014.

Ms. Neha Bhide for Respondent Nos.2, 4, 7, 12, 14 and 16 in Cri. Application No.630 of 2014.

**CORAM : A.A. SAYED &  
MADHAV JAMDAR, JJ.  
DATED : 09 FEBRUARY 2021**

**P.C.:**

Stand over to 10 February 2021 at 1.00 p.m.

**(MADHAV JAMDAR, J.)**

**(A.A. SAYED, J.)**

Sudarshan  
R. Katkam

Digitally signed  
by Sudarshan  
R. Katkam  
Date:  
2021.02.10  
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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPLICATION NO.624 OF 2014**

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

**CRIMINAL APPLICATION NO.332 OF 2015**  
**WITH**  
**APPLICATION (STAMP) NO.889 OF 2019**  
**IN**  
**CRIMINAL APPLICATION NO.332 OF 2015**

|   |                |
|---|----------------|
| Wardha District Central<br>Co-operative Bank Ltd. | ...Applicant   |
| v/s.  |                |
| Sanjay Hariram Agarwal & Anr.                     | ...Respondents |

**WITH**  
**CRIMINAL APPLICATION NO.333 OF 2015**

|                                 |                |
|---------------------------------|----------------|
| Sanjay s/o. Hariram Agrawal     | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Anr. | ...Respondents |

**WITH**  
**CRIMINAL APPLICATION NO.1022 OF 2014**

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

**WITH**  
**CRIMINAL APPLICATION NO.625 OF 2014**  
**WITH**  
**CRIMINAL APPLICATION NO.626 OF 2014**  
**WITH**  
**CRIMINAL APPLICATION NO.627 OF 2014**

**WITH  
CRIMINAL APPLICATION NO.628 OF 2014**

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

**WITH  
INTERIM APPLICATION NO.63 OF 2020  
IN  
CRIMINAL APPLICATION NO.628 OF 2014**

|                                |                |
|--------------------------------|----------------|
| State of Maharashtra           | ...Applicant   |
| IN THE MATTER BETWEEN          |                |
| Sanjay Hariram Agarwal         | ...Applicant   |
| v/s.                           |                |
| Omprakash Bhaurao Kamdi & Ors. | ...Respondents |

**WITH  
CRIMINAL APPLICATION NO.629 OF 2014**

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

**WITH  
CRIMINAL APPLICATION NO.322 OF 2015  
IN  
CRIMINAL APPLICATION NO.629 OF 2014**

|                                 |                |
|---------------------------------|----------------|
| Suresh Shivajirao Kale          | ... Intervenor |
| IN THE MATTER BETWEEN           |                |
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

**WITH  
CRIMINAL APPLICATION NO.630 OF 2014  
WITH  
CRIMINAL APPLICATION NO.631 OF 2014**

|                                 |                |
|---------------------------------|----------------|
| Sanjay Hariram Agarwal          | ...Applicant   |
| v/s.                            |                |
| The State of Maharashtra & Ors. | ...Respondents |

**CIVIL APPELLATE JURISDICTION  
PUBLIC INTEREST LITIGATION NO.15 OF 2020**

Omprakash Bhaurao Kamdi & Ors. ...Petitioners  
v/s.  
The State of Maharashtra & Ors. ...Respondents

**WITH  
INTERIM APPLICATION NO.2250 OF 2020  
IN  
PUBLIC INTEREST LITIGATION NO.15 OF 2020**

Sanjay Hariram Agarwal ...Applicant  
v/s.  
Omprakash Bhaurao Kamdi & Ors. ...Respondents

Mr. B. B. Tiwari for Respondent No.4 in APPLN/624/2014.  
Ms. Gulestan M. Dubash for Respondent No.5-Breach Candy Hospital Trust in APPLN/626/2014.  
Mr. Dujendrakumar H. Sharma a/w Mr. Prateek D. Sharma for Respondent Nos. 5 to 7, 9 and 11 to 13 in APPLN/627/2014.  
Mr. Niteen Pradhan a/w Ms. Shubhada Khot, Ms. Ameeta Kuttikrishnan, Ms. Tanvi Tapkire, Mr. Amey Mahadik, Mr. Anthony Nadar for the Applicants in IA/63/2020 in APPLN/628/2019 a/w. Connected matters.  
Mr. Pralhad Paranjape a/w. Mr. Manish Kelkar & Ms. Druti Datar for Respondent No.2 in APPLN/628/2014.  
Mr. Girish Purohit for Respondent Nos. 4, 5 & 7 in APPLN/628/2014.  
Mr. D. D. Patil i/b. Mr. D. S. Patil for the Respondent No. 11-Suvarnayog Sahakari Bank Ltd. in APPLN/629/2014  
Ms. Neha Bhide for Respondent Nos. 2, 4, 7, 12, 14 and 16 in APPLN/630/2014.  
Mr. Sanjiv Sawant a/w. Rutu Pawar for the Respondent Nos. 4, 6, 7, 9 & 10 in APPLN/631/2014  
Mr. A. A. Kumbhakoni, AG a/w. Mr. A. R. Patil, APP for the Respondents-State in IA/63/2020 alongwith all connected Criminal Applications.  
Mr. Abhijeet Desai, a/w. Surbhi Agrawal a/w. Ms. Apurvi Joshi a/w. Ms. Chandni Sachade for Applicant/Respondent No.2-Wardha Bank in APPP/889/2019 and APPLN/333/2015  
Pramod Patil a/w. Komal Mestry i/b. PNP & Associates for Respondent No. 8-Osmanabad DCC Bank in APL/1022/2014  
Mr. A.A. Kumbhakoni, AG, Mr. P. P. Kakade, GP a/w Ms. Ashwini A. Purav, AGP, Mr. Akshay Shinde 'B' Panel Counsel for the Respondents-State in PIL/15/2020.

**CORAM :**           **A. A. SAYED &  
MADHAV JAMDAR, JJ**

**DATED :**           **10<sup>th</sup> FEBRUARY, 2021**

**P.C.:**

Closed for orders.

**(MADHAV JAMDAR, J.)**

**(A. A. SAYED, J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION  
CRIMINAL APPLICATION NO. 624 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**ALONGWITH  
CRIMINAL APPLICATION NO. 332 OF 2015**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
Wardha District Central Co-Operative Bank Ltd. ... Respondent

**ALONGWITH  
CRIMINAL APPLICATION NO. 889 OF 2019  
IN  
CRIMINAL APPLICATION NO. 332 OF 2015  
IN  
CRIMINAL APPLICATION NO. 333 OF 2015**

Wardha District Central Co-op Bank Ltd. ... Applicant  
Vs.  
Sanjay S/o. Hariram Agarwal & Anr. ... Respondents

**ALONGWITH  
CRIMINAL APPLICATION NO. 1022 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**CRIMINAL APPLICATION NO. 625 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND  
CRIMINAL APPLICATION NO. 626 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 627 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 628 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 629 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 630 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 631 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**INTERIM APPLICATION NO.63 OF 2020**

**IN**

**CRIMINAL APPLICATION NO. 628 OF 2014**

The State of Maharashtra ... Applicant

Vs.

Sanjay Hariram Agarwal & Ors. ... Respondents

**WITH**

**CRIMINAL APPLICATION NO. 322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO. 629 OF 2014  
WITH  
CIVIL PUBLIC INTEREST LITIGATION NO. 15 OF 2020**

Omprakash Bhaurao Kamdi & Ors. ... Petitioners  
Vs.  
The State of Maharashtra through  
Its Secretary & Ors. ... Respondents

**WITH  
INTERIM APPLICATION NO. 2250 OF 2020  
IN  
PUBLIC INTEREST LITIGATION NO. 15 OF 2020**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
Omprakash Bhaurao Kamdi & Ors. ... Respondents

.....

Mr. Niteen Pradhan for the Applicant in Criminal Application Nos. 624/2014 with APL. 1022/2014, 625/2014, 626/2014, 627/2014, 629/2014, 630/2014 and 631/2014.

Mr. Pralhad Paranjape for the Respondent No.2 in Criminal Application No. 628/2014.

Mr. Rutu Pawar i/b. Mr. Sanjiv Sawant for the Respondent Nos. 4, 6, 7, 9 and 10 in Criminal Application No. 631 of 2014.

Mr. Pramod N. Patil with Mr. Shyamsundar Solanki and Ms. Komal Mestri i/b. PNP & Associates for the Respondent No.8-Osmanabad District Central Co-operative Bank Ltd. in Criminal Application No. 1022/2014.

Mr. Dujendrakumar H. Sharma a/w. Mr. Prateek D. Sharma for the Respondent Nos. 5, 6, 7, 9 and 11 to 13 in Criminal Application No. 627/2014.

Mr. A. A. Kumbhakoni, AG with Mr. A. R. Patil, APP for the

Respondent-State in Criminal Application Nos. 624/2014 and 332/2015.

.....

**CORAM: A. A. SAYED AND  
MADHAV J. JAMDAR, JJ.**

**DATE : 15<sup>th</sup> JUNE, 2021.**

**(THROUGH VIDEO CONFERENCE)**

**P. C:-**

1. The Criminal Applications were finally heard and reserved for orders. However, we find that there is an order on the administrative side of the Hon'ble the Chief Justice that PIL No. 15 of 2020 be tagged alongwith the aforesaid Criminal Applications. When Criminal Applications were heard none had appeared on behalf of the PIL Petitioner.
2. Mr. D. H. Sharma, Advocate states that he would be in position to inform Mr. S. P. Bhandarkar who was appearing for the PIL Petitioner at Nagpur or any other Advocate who is representing the PIL Petitioner, before the proceedings were transferred to the Principal Bench.
3. List the PIL alongwith the Criminal Applications on 19<sup>th</sup> June, 2021.

**(MADHAV J. JAMDAR, J.)**

**(A. A. SAYED, J.)**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**CRIMINAL APPELLATE JURISDICTION**  
**CRIMINAL APPLICATION NO. 624 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**ALONGWITH**  
**CRIMINAL APPLICATION NO. 332 OF 2015**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
Wardha District Central Co-Operative Bank Ltd. ... Respondent

**ALONGWITH**  
**CRIMINAL APPLICATION NO. 889 OF 2019**  
**IN**  
**CRIMINAL APPLICATION NO. 332 OF 2015**  
**IN**  
**CRIMINAL APPLICATION NO. 333 OF 2015**

Wardha District Central Co-op Bank Ltd. ... Applicant  
Vs.  
Sanjay S/o. Hariram Agarwal & Anr. ... Respondents

**ALONGWITH**  
**CRIMINAL APPLICATION NO. 1022 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**CRIMINAL APPLICATION NO. 625 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
The State of Maharashtra ... Respondent

**AND**  
**CRIMINAL APPLICATION NO. 626 OF 2014**

Sanjay Hariram Agarwal ... Applicant  
Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 627 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 628 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 629 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 630 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**CRIMINAL APPLICATION NO. 631 OF 2014**

Sanjay Hariram Agarwal ... Applicant

Vs.

The State of Maharashtra ... Respondent

**WITH**

**INTERIM APPLICATION NO.63 OF 2020**

**IN**

**CRIMINAL APPLICATION NO. 628 OF 2014**

The State of Maharashtra ... Applicant

Vs.

Sanjay Hariram Agarwal & Ors. ... Respondents

**WITH**

**CRIMINAL APPLICATION NO. 322 OF 2015**

**IN**

**CRIMINAL APPLICATION NO. 629 OF 2014  
WITH  
CIVIL PUBLIC INTEREST LITIGATION NO. 15 OF 2020**

Omprakash Bhaurao Kamdi & Ors. ... Petitioners  
Vs.  
The State of Maharashtra through  
Its Secretary & Ors. ... Respondents

**WITH  
INTERIM APPLICATION NO. 2250 OF 2020  
IN  
PUBLIC INTEREST LITIGATION NO. 15 OF 2020**

Sanjay Hariram Agarwal ... Applicant  
Vs.  
Omprakash Bhaurao Kamdi & Ors. ... Respondents

.....  
Mr. Niteen Pradhan a/w. Ms. Shubhada Khot a/w. Ameeta Kuttikrishnan for the Applicant in Criminal Application Nos. 624/2014 with APL. 1022/2014, 625/2014, 626/2014, 627/2014, 629/2014, 630/2014 and 631/2014.

Mr. S. P. Bhandarkar, Senior Counsel for the Petitioner in PIL No. 15 of 2020.

Dr. Abhinav Chandrachud a/w. Pralhad Paranjape a/w. Druti Datar for the Respondent No.5-Sunil Kedar in PIL No. 15 of 2020.

Mr. Rutu Pawar i/b. Mr. Sanjiv Sawant for the Respondent Nos. 4, 6, 7, 9 and 10 in Criminal Application No. 631 of 2014.

Mr. Pramod N. Patil with Mr. Shyamsundar Solanke and Ms. Komal Mestri i/b. PNP & Associates for the Respondent No.8-Osmanabad District Central Co-operative Bank Ltd. in Criminal Application No. 1022/2014.

Mr. Dujendrakumar H. Sharma a/w. Mr. Prateek D. Sharma for the

Respondent Nos. 5, 6, 7, 9 and 11 to 13 in Criminal Application No. 627/2014.

Mr. Surel S. Shah for the Respondent No.5 in Criminal Application No. 629 of 2014.

Ms. Neha Bhide for the Respondent Nos. 2, 4, 7, 12, 14 and 16 in Criminal Application No. 630 of 2014.

Mr. A. A. Kumbhakoni, AG with Mr. A. R. Patil, Mr. P. P. Kakade, GP with Smt. A. A. Puray, AGP with Smt. G. R. Golatkar, AAGP for the Respondent-State in all Criminal Applications and PIL.

.....

**CORAM: A. A. SAYED AND  
MADHAV J. JAMDAR, JJ.**

**DATE : 19<sup>th</sup> JUNE, 2021.  
(THROUGH VIDEO CONFERENCE)**

**P. C:-**

1. Pursuant to the order dated 15<sup>th</sup> June, 2021, we have heard Mr. Bhandarkar, learned Senior Advocate for the PIL Petitioner, learned Advocate General for State and other Counsels.
2. Reserved for orders.

**(MADHAV J. JAMDAR, J.)**

**(A. A. SAYED, J.)**