

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

TRANSFER PETITION (CRL) NO.358/2024

SUBODH BHANDARI

PETITIONER (S)

VERSUS

THE STATE OF MAHARASHTRA & ORS.

RESPONDENT (S)

WITH

TRANSFER PETITION (CRL.) NO. 426/2024

O R D E R

We are not inclined to transfer the matter(s).

The Transfer Petitions stand dismissed.

Pending application(s), if any, shall stand disposed of.

..... J.
[M.M. SUNDRESH]

..... J.
[RAJESH BINDAL]

NEW DELHI;
MAY 19, 2025.

ITEM NO.32

COURT NO.7

SECTION II-A

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 10625-10626/2024

[Arising out of impugned final judgment and order dated 19-03-2024 in CRLWP No. 466/2015 19-03-2024 in CRLA No. 2224/2015 passed by the High Court of Judicature at Bombay at Aurangabad]

THE OSMANABAD

DISTRICT CENTRAL CO-OPERATIVE BANK LTD.

Petitioner(s)

VERSUS

THE STATE OF MAHARASHTRA & ORS.

Respondent(s)

WITH

SLP(Crl) No. 4753-4754/2024 (II-A)

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 81426/2024

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 85030/2024

FOR EXEMPTION FROM FILING O.T. ON IA 85031/2024

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 90066/2024

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113645/2024

FOR EXEMPTION FROM FILING O.T. ON IA 113649/2024

T.P.(Crl.) No. 367/2024 (II-B)

IA No. 110453/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

T.P.(Crl.) No. 358/2024 (II-A)

IA No. 93518/2024 - EX-PARTE STAY

IA No. 108901/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

T.P.(Crl.) No. 368/2024 (II-B)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 110926/2024

T.P.(Crl.) No. 426/2024 (II-A)

IA No. 107576/2024 - EX-PARTE STAY

IA No. 110417/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 19-05-2025 These petitions were called on for hearing today.

CORAM :

**HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE RAJESH BINDAL**

For Petitioner(s) Ms. Meenakshi Arora, Sr. Adv.
Dr. R. R. Deshpande, AOR
Mr. Bhagwant Deshpande, Adv.
Ms. Priyanka Deshpande, Adv.

Mr. Siddharth Bhatnagar, Sr. Adv.
Ms. Aastha Mehta, Adv.
Ms. Deepanwita Priyanka, AOR
Ms. Prerana Mohapatra, Adv.
Ms. Prina Sharma, Adv.

Mr. Shyam Divan, Sr. Adv.
Mr. Satyajit A Desai, Adv.
Mr. Shubham Singh, Adv.
Mr. Sachin Singh, Adv.
Mr. Siddharth Gautam, Adv.
Mr. Abhinav K. Mutyalwar, Adv.
Mr. Ananya Thapliyal, Adv.
Ms. Anagha S. Desai, AOR
Mr. Pratik Singh, Adv.

For Respondent(s) Ms. Meenakshi Arora, Sr. Adv.
Dr. R. R. Deshpande, AOR
Ms. Priyanka Deshpande, Adv.
Mr. Bhagwant Deshpande, Adv.
Ms. Vibha Kapoor, Adv.

Mr. Kunal Mimani, AOR
Ms. Shraddha Chirania, Adv.

Mr. Shyam Diwan, Sr. Adv.
Mr. Sachin Singh, Adv.
Mr. Satyajit A. Desai, Adv.
Mr. Shubham Singh, Adv.
Mr. Siddharth Gautam, Adv.
Ms. Anagha S. Desai, AOR
Mr. Abhinav K. Mutyalwar, Adv.
Mr. Ananya Thapliyal, Adv.

Ms. Damini Chawla , AOR
Mr. Shiv Shankar Banerjee, Adv.
Ms. Madhurima Ghosh, Adv.

Mr. Aaditya Aniruddha Pande, AOR
Mr. Abhikalp Pratap Singh, Adv.
Mr. Siddharth Dharmadhikari, Adv.
Ms. Aagam Kaur, Adv.
Mr. Kartikey, Adv.

Ms. Gayatri Agarwal, Adv.
 Ms. Shubhangi Agarwal, Adv.
 Mr. Utkarsh Kumar, Adv.

Ms. Surabhi Guleria, AOR

Mr. S. Nagamuthu, Sr. Adv.
 Mr. Amit Kumar Pathak, AOR

Mr. Shyam Diwan, Sr. Adv.
 Mr. Sachin Singh, Adv.
 Mr. Satyajit A. Desai, Adv.
 Mr. Shubham Singh, Adv.
 Mr. Siddharth Gautam, Adv.
 Ms. Anagha S. Desai, AOR
 Mr. Abhinav K. Mutyalwar, Adv.
 Mr. Ananya Thapliyal, Adv.

UPON hearing the counsel the Court made the following
 O R D E R

TRANSFER PETITION (CRL) NO.358/2024 (32.3)
TRANSFER PETITION (CRL) No. 426/2024 (32.5)

The Transfer Petitions stand dismissed in terms
 of the signed order.

Pending application(s), if any, shall stand
 disposed of.

SLP [CRL.] NOS.10625-10626/2024 AND (32)
SLP (Crl) No. 4753-4754/2024 (32.1)

Inasmuch as the stay granted earlier by this
 Court having been vacated, and the Transfer Petitions
 being Transfer Petition (Crl.) No.358/2024 and
 Transfer Petition (Crl.) No.426/2024 are dismissed,
 the concerned Trial Court in Osmanabad, Maharashtra
 shall proceed with the Trial in RCC No.398/2002.

List the matters in the month of July, 2025.

T.P.(CrI.) No. 367/2024 (32.2)

T.P.(CrI.) No. 368/2024 (32.4)

Detagged.

(ASHA SUNDRIYAL)
DEPUTY REGISTRAR

(POONAM VAID)
ASSISTANT REGISTRAR

[Common signed order in T. P. (CRL) NO.358/2024 and
T. P.(CRL) No. 426/2024 is placed on the file]