

**Criminal Bail Application No.461 of 2024**

(1) **Prakash Sudhakar Pawar**  
(2) **Laxman Madhukar Nikam**  
Vs.

The State of Maharashtra

**ORDER BELOW EXH.1**

[1] Applicant Nos.(1) **Prakash Sudhakar Pawar** and (2) **Laxman Madhukar Nikam** have filed this application for grant of **anticipatory bail** under Section **438** of Code of Criminal Procedure in connection with crime vide C.R.No.I- 262/2021 under Sections 420, 415, 417, 418, 423, 425, 426, 427, 463, 464, 465, 467, 468, 471, 474, 120-B, 199, 200 read with section 34 of the Indian Penal Code registered at **Chhavani Police Station, Tal. Malegaon, Dist. Nashik.**

**Prosecution case in short is as follows. :-**

[2] Land bearing Survey No. 277/2/1/1, total admeasuring 7H. 48R., is belonging to Supreme Transport Organization Pvt. Ltd., Company. Deceased – Satish Kisanlal Agrawal was the father of accused No.1 – Dipak and accused No.3 – Tanushri and husband of accused No. 2 – Sumandevi. The deceased was one of the Directors of the said Supreme Transport Company and the said Company authorized him to look-after management of the above landed property.

[3] After the death of deceased Satish Agrawal, accused Nos. 1 to 3 illegally got mutated their names in the record of rights of the said landed property. They have filed application for mutation of their names before applicant No.1 – Prakash, who was Talathi and applicant No.2 – Laxman, who was Circle Officer. It is alleged that accused Nos. 1 to 3, in collusion with these two applicants, intentionally and knowingly got their names mutated illegally by depriving the rights of the said Company and its Directors. Therefore, informant – Amit K. Agrawal, being the Authorized Director of the said Company lodged FIR against the accused persons including the applicants.. Accordingly, the said crime vide C.R.No.I 262/2021 came to be registered. Having apprehension of their arrest in this crime, the applicants have filed this application for grant of **anticipatory bail**.

[4] I have heard both the sides and perused the material placed on the record.

[5] From the record it appears that after realizing that the accused Nos. 1 to 3 got mutated their names illegally, these applicants have filed Revision before the Higher Revenue Authority, wherein the mutation entries passed in the name of accused Nos. 1 to 3, have been set aside.

[6] Accused Nos. 1 to 3 have filed **Anticipatory Bail Application No. 1913 of 2021** and 1914/2021 before the Hon'ble High Court of Bombay. As per the order dated 10.04.2024, the Hon'ble High Court, Bombay, allowed anticipatory bail to accused Nos. 1 to 3. In the said order, in Para No.3, the Hon'ble High Court, observed thus :-

3. The applicants have filed an affidavit dated 9<sup>th</sup> April, 2024, bringing on record 7/12 extract of land in question which is now shows that name of the Company Supreme Transport Organization Pvt. Ltd., has been restored in revenue records. In that sense, the grievance of the complainant is met with.

[7] Considering the facts and circumstances of the case, it appears that nothing is to be recovered or discovered from the applicants. From the above order of the Hon'ble High Court, it appears that the accused persons in whose favour mutation entries were passed, have been granted anticipatory bail. Hence, the applicants are entitled for anticipatory bail on the ground of parity. Their presence can be secured by imposing certain terms and conditions.

[8] Having regard to the above mentioned facts and circumstances of the case, I am of the opinion that applicants are entitled for grant of **anticipatory bail**. In the result, the application deserves to be allowed. I, therefore, pass the following order. :-

**ORDER**

[1] In the event of arrest of applicant Nos.(1) **Prakash Sudhakar Pawar** and (2) **Laxman Madhukar Nikam**, in connection with crime vide C.R.No.I- 262/2021 under Sections 420, 415, 417, 418, 423, 425, 426, 427, 463, 464, 465, 467, 468, 471, 474, 120-B, 199, 200 read with section 34 of the Indian Penal Code registered at **Chhavani Police Station, Tal.Malegaon,Dist. Nashik**, they be released on their executing P.R. bond of Rs.50,000/- (Rs.Fifty Thousand only) **each** with surety of like amount on the following conditions:-

(a) that the applicants shall remain present before the Investigating Officer at **Chhavani Police Station, Tal. Malegaon**, on every **Sunday** from 11.00 a.m. to 1.00 p.m. till **next 60 days or filing of the charge-sheet whichever is earlier.**

(b) that the applicants shall not tamper with the prosecution evidence in any manner and shall co-operate with the investigating machinery as and when required.

(c) at the time of furnishing bail the applicants shall produce on record proof of their permanent residence.

[2] Inform the concerned police station accordingly.

**(S.B. Bahalkar)**

Additional Sessions Judge,  
Malegaon..

Date :-06.05.2024

**Criminal Bail Application No. 461 of 2024**

(1) Prakash Sudhakar Pawar

(2) Laxman Madhukar Nikam

Vs.

State of Maharashtra

**ORDER BELOW EXH. 4**

- [1] Today, the learned APP is seeking time for argument.
- [2] Time is granted till tomorrow i.e. on **03.05.2024**.  
Hence, the following order. :-

**ORDER**

- (1) The police shall not take any coercive action against the applicants untill further orders.
- (2) Issue letter accordingly to the concerned police station.

Date : 02.05.2024

**(S. B. Bahalkar)**  
Additional Sessions Judge,  
Malegaon.



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

**ANTICIPATORY BAIL APPLICATION NO.1913 OF 2021**

Deepak Satishkumar Agarwal ....Applicant  
V/S  
The State of Maharashtra & Anr. ....Respondents

**WITH  
ANTICIPATORY BAIL APPLICATION NO.1914 OF 2021**

Sumandevi Satishkumar Agarwal & Anr. ....Applicants  
V/S  
The State of Maharashtra & Anr. ....Respondents

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**Mr. Dhanraj A. Lodha** i/b Mr. Ashish Verma *for the Applicants.*  
**Mr. Ashok S. Gawai**, APP *for Respondent No.1/State.*  
**Mr. Shahen Pradhan** *for Respondent No.2.*

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**CORAM: SANDEEP V. MARNE, J.**  
**DATE : 10 APRIL 2024.**

**P.C.:**

1 These Applications are for grant of pre-arrest bail filed under provisions of section 438 of Code of Criminal Procedure in connection with Crime No.I-262 of 2021 for offences punishable under sections 420, 415, 417, 418, 423, 425, 426, 427, 463, 464, 466, 467, 468, 471, 474, 120-B, 13, 199 and 200 read with section 34 of the Indian Penal Code registered with Chhavani Police Station, Malegaon.

2 The allegation against the Applicants is that the concerned land was mutated in the name of M/s. Supreme Transports Organisation Private



Limited through Shri Satishkumar Kishanlala Agarwal and others. After death of Satishkumar Kishanlala Agarwal, the Applicants got their individual names mutated to the record of rights of the concerned land vide Mutation Entry No.41509.

3 That the Applicants have filed an Affidavit dated 9 April 2024 bringing on record 7/12 extract of land in question which now shows that name of the Company Supreme Transport Organisation Private Limited has been restored in revenue records. In that sense the grievance of the Complainant is met with.

4 The Applicants are on interim protection granted by this Court since 31 August 2021. Considering the fact that the name of the Company is already restored in the revenue records, I am of the view that the interim protection granted in favour of the Applicants needs to be made absolute. The Anticipatory Bail Applications are accordingly allowed in terms of the following order:

### **ORDER**

- i) The Anticipatory Bail Applications are accordingly allowed by making interim protection granted in favour of the Applicants by order dated 31 August 2021 absolute.
- ii) As such, in the event of arrest of the Applicants in Crime No.I-262 of 2021 registered with Chhavni Police Station, Malegaon for the offences punishable under sections 420, 415, 417, 418, 423, 425, 426, 427, 463, 464,



466, 467, 468, 471, 474, 120-B, 13, 199 and 200 read with section 34 of the Indian Penal Code, they shall be released on bail on furnishing P.R. Bond in the sum of Rs.25,000/- with one or more sureties in the like amount.

iii) The Applicants shall co-operate with the Investigating Officer by remaining present before the Investigating Officer whenever called.

5 With the above directions, the Anticipatory Bail Applications are disposed of.

**(SANDEEP V. MARNE, J.)**



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

**ANTICIPATORY BAIL APPLICATION NO.1913 OF 2021**

Deepak Satishkumar Agarwal .....Applicant  
V/S  
The State of Maharashtra .....Respondents

**WITH  
ANTICIPATORY BAIL APPLICATION NO.1914 OF 2021**

Sumandevi Satiskumar Agarwal & Anr. ....Applicants  
V/S  
The State of Maharashtra .....Respondents

**Mr. Ashish Varma** *for the Applicant/s.*  
**Mr. Ashok S. Gawai, APP** *for Respondent No.1/State.*  
**Mr. Shahen Pradhan** *for Respondent No.2.*

**CORAM: SANDEEP V. MARNE, J.**  
**DATE : 28 MARCH 2024.**

**P.C.:**

- 1 The learned counsel appearing for the Applicant/s would submit that the property in question has been re-transferred in the name of Supreme Transport Organization Private Limited. He seeks time to file Affidavit to place on record the documents by which such transfer has been effected. Let the Affidavit be filed within one week from today.
- 2 List the Application for further consideration on 10 April 2024.
- 3 Interim relief granted earlier to continue till the next date of hearing.

**(SANDEEP V. MARNE, J.)**



**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION  
ANTICIPATORY BAIL APPLICATION NO. 1913 OF 2021**

Deepak Satishkumar Agarwal

**...APPLICANT**

**V/S.**

The State of Maharashtra

**...RESPONDENT**

**WITH  
ANTICIPATORY BAIL APPLICATION NO. 1914 OF 2021**

Sumandevi Satishkumar Agarwal

and anr.

**...APPLICANTS**

**V/S.**

The State of Maharashtra & anr.

**...RESPONDENTS**

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**Mr. Ashish Verma** *a/w. Mr. Dhanraj Lodha, for the Applicants.*

**Mr. Kiran C. Shinde**, *APP for State-Respondent No.1.*

**Ms. Ameeta Kuttikrishnan**, *for Respondent No.2.*

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**CORAM : SANDEEP V. MARNE, J.**

**Dated : 4 March 2024.**



**P.C. :**

- 1) The learned counsel appearing for the Applicant would submit that in pursuance of the Order dated 31 August 2021 passed by this Court, the Complainant has been added as Respondent No.2 to the present Application. He would submit that Respondent No.2 has filed Affidavit-in-reply opposing the application. He seeks time to go through the said Affidavit. Upon being queried about the progress of investigations, the learned APP seeks time.
  
- 2) List the Application on **28 March 2024**. Interim relief granted earlier shall continue to operate till the next date of hearing.

**SANDEEP V. MARNE, J.**



2024:BHC-AS:17080

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

CR. ANTICIPATORY BAIL APPLN. NO. 1913 OF 2021

Deepak Satishkumar Agarwal ....APPLICANT

V/S

The State Of Maharashtra ....RESPONDENT

WITH

CR. ANTICIPATORY BAIL APPLN. NO. 1914 OF 2021

Sumandevi Satishkumar Agarwal And Anr ....APPLICANT

V/S

The State Of Maharashtra ....RESPONDENT

NONE FOR APPLICANT

MS. SHUBHADA KHOT, ADV. FOR RESPONDENT NO. 2

SMT. M. M. DESHMUKH, APP FOR STATE

**CORAM : HON'BLE SHRI JUSTICE R. N. LADDHA J**

**DATE : 14th December, 2022**

**P.C. :**

S. O. to 20/12/2022 .

**( FOR REGISTRAR JUDICIAL - I )**



**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**CRIMINAL APPELLATE JURISDICTION**  
**ANTICIPATORY BAIL APPLICATION NO.1913 OF 2021**

Deepak Satishkumar Agarwal .. Applicant

Versus

The State of Maharashtra .. Respondent

**WITH**

**ANTICIPATORY BAIL APPLICATION NO.1914 OF 2021**

Sumandevi Satishkumar Agarwal & Anr.. Applicants

Versus

The State of Maharashtra .. Respondent

...

Mr.Aniket Nikam with Mr.Amit Sharma and Mr.Ashish Verma  
for the Applicants.

Mr.A.R.Kapadnis, APP for the State.

...

**CORAM: BHARATI DANGRE, J.**

**DATED : 31<sup>st</sup> AUGUST, 2021**

**P.C:-**

1. Learned counsel Mr.Nikam has placed on record, an affidavit filed by Applicant-Deepak Satishkumar Agarwal wherein he makes the following statement,

“I say that after the hearing dated 26/08/2021 in the present matter, I approached the Complainant in the subject F.I.R. i.e. Mr.Amit K. Agarwal as well as all other directors of the company Supreme Transport Organization Pvt. Ltd. with a written proposal for amicably settling the dispute. I say that I accordingly sent them a letter dated 26/08/2021



by email dated 27/08/2021, whereby inter-alia without prejudice to all my legal rights I offered to give up my claims in respect of the disputed Malegaon property in the interest of maintaining healthy family relations between all the members, since all the directors including the Complainant in the complaint are my own relatives. A copy of the said email dated 27/08/2021 is herewith annexed and marked as Exhibit "A".

In pursuance of the said statement, learned counsel Mr.Nikam submits that he will implead the complainant as party respondent, by effecting necessary amendment within three days from today. Upon such amendment being carried out, issue notice to the newly added respondent, making it returnable on 14/09/2021.

2. In the wake of the statement contained in para 2, since the Applicant-Deepak Agarwal has expressed his desire to put an end to the discord, the Applicants shall not be arrested till the next date of hearing.

3. Re-notify for 14/09/2021.

( SMT. BHARATI DANGRE, J.)



2024:BHC-AS:17080

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

CR. ANTICIPATORY BAIL APPLN. NO. 1913 OF 2021

Deepak Satishkumar Agarwal .....APPLICANT

V/S

The State Of Maharashtra .....RESPONDENT

Adv. Aniket Nikam a/w

Adv. Amit Sharma and

Adv. Ashish Verma for Applicant

Shri A.R. Kapadnis, A.P.P. for State in ABA 1913/2021

**CORAM : HON'BLE SMT. JUSTICE BHARATI DANGRE**

**J**

**DATE : 26th August, 2021**

**P.C. :**

S. O. to 31/08/2021 .

**( FOR REGISTRAR JUDICIAL - I )**



IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION  
ANTICIPATORY BAIL APPLICATION NO.1913 OF 2021

Deepak Satishkumar Agarwal .. Applicant  
Versus  
The State of Maharashtra .. Respondent

...

Mr. Ashish Verma for the applicant.  
Mrs.Rutuja Ambekar, APP for the State.

**CORAM: BHARATI DANGRE, J.**  
**DATED : 18<sup>th</sup> AUGUST, 2021**

**P.C:-**

- 1 Since the learned APP make a grievance that the copy of the application is not received, learned counsel for the applicant to ensure that the copy is served upon the learned APP.
- 2 Re-notify for 26<sup>th</sup> August 2021.

**SMT. BHARATI DANGRE, J**

: 1 :

**Criminal Bail Application No. 366/2021**  
**(CNR No. MHNS-07000971-2021)**

1. Prakash Sudhakar Pawar
  2. Laxman Madhukar Nikam .. Applicants
- V/s.
- State of Maharashtra .. Respondent

**ORDER BELOW EXH. 1**

[1] This is an application filed by Applicant Nos. (1) Prakash Sudhakar Pawar and (2) Laxman Madhukar Nikam under Section **438** of the Code of Criminal Procedure as they have apprehension of their arrest in the crime which might be registered at Chhavani Police Station, Malegaon, under Sec. 420, 468, 465 and 471 r.w. sec. 34 of the Indian Penal Code on the complaint of one Amit K. Agarwal.

[2] From the material placed on record it appears that vide Sale deed dated 11.03.1993, the land bearing Survey No. 277/2/C situated at village – Sangameshwar, Tal. Malegaon, was sold by Kisanlal Nagarmal Agarwal in favour of Supreme Transport Organization Pvt. Ltd., Malegaon. The deceased Satishkumar Kisanlal Agarwal was the party to the said sale deed on behalf of the Supreme Transport Organization. After the said transaction, due mutation entry came to be effected. However, said Satishkumar Kisanlal Agarwal died on 30.11.2017. Thereafter, his son Dipak Agarwal, his widow Suman Devi Agarwal and daughter Tanushri Gupta applied for

entering their names as legal heirs of the deceased Satish Kumar Agarwal. While doing so, they suppressed material facts of the matter that Satish Kumar Agarwal was not the Sole owner of the property but he was a party to the original sale deed as a Partner of the Supreme Transport Organization Pvt. Ltd., Malegaon. On the basis of such mis-representation and suppression of facts, Dipak Agarwal got mutated his name in the record of rights of the said Survey No. 277/2/C. Now, Amit Kumar Agarwal who is legal heir of deceased Partner Kamal Kumar Agarwal has filed complaint about the cheating done by Dipak Agarwal and also alleged that the present applicants being the Revenue Officers have extended their help to Dipak Agarwal to mutate his name in the record of rights of the said land.

[ii] After filing complaint of Amit K. Agarwal, matter was initially forwarded for inquiry to Nandurbar City Police Station and thereafter, the matter was transferred to Chhavani Police Station for further action.

[iii] During the course of inquiry, these applicants were called by the Police Officer for inquiry. The applicants themselves realized that Dipak Agarwal by suppressing some material facts of the matter got mutated his name in the record of rights of the said land. On these backgrounds, the applicants have apprehension of their arrest in this matter. Therefore, they have filed this application for grant of anticipatory bail.

[3] I have heard both the sides and perused the material placed on record.

[4] I have also gone through the Say filed the by PSI Shri. Akhade, the Investigating Officer. It appears that till this date, no crime has been registered in this matter. However, considering the allegations made against the present applicants, it appears that there is possibility of registration of crime against them for non-bailable offences such as under sections 420, 467, 468 and 471 r.w. section 34 of the Indian Penal Code. Since this is the dispute regarding the mutation entry, it is part of the applicants of their duties being public servant. Since no crime is registered against the present applicants, it appears that the Investigating Officer do not want to arrest them. However, possibility of their arrest and registration of crime for non-bailable offences against them, cannot be ruled out. In these circumstances, if the applicants are arrested, the very purpose of filing of the application would be frustrated.

[5] Having regard to the facts and circumstances of the case, I am of the opinion that the applicants can be given some protection by way of prior notice of 72 hours, before their arrest. I, therefore, pass the following order. :-

**ORDER**

1] In the event of arrest of applicant Nos. (1) Prakash Sudhakar Pawar and (2) Laxman Madhukar Nikam, in connection with the crime which might be registered on the complaint of Amit K. Agarwal at Chhavani Police Station, Malegaon, under Sections under 420, 468, 465 and 471 r.w. sec. 34 of the Indian Penal Code, the concerned Investigating Officer should issue 72 hours prior notice to the applicants before their arrest in the said crime.

2] The applicants shall not tamper with the prosecution evidence and shall cooperate with the police machinery as and when required.

3] The applicants shall not leave the jurisdiction of Nashik District without prior permission of this Court.

4] Issue letter to the concerned Police Station accordingly.

5] Accordingly, the application is disposed of.

Malegaon.  
Date : 30.06.2021

**Sd/-xx**  
**( S. B. Bahalkar )**  
Additional Sessions Judge,  
Malegaon.

**Cri. Bail Application No. 403/2021.**

Dipak Satishkumar Agrawal & Ors. Vs. State.

**Order below Exh. 1**

This is an application filed by the applicants/accused under section 438 of the Cr.P.C. for grant of anticipatory bail in Crime No. I-262/2021 for the offences punishable under sections 420, 415, 417, 418, 423, 425, 426, 427, 463, 464, 466, 467, 468, 471, 474, 120-B, 13, 199, 200 r/w. 34 of the I.P.C registered with Chhavani Police Station, Malegaon.

02. It is the case of the prosecution that on 30/06/2021 informant H.E. Capton Amit K. Agrawal lodged the complaint to the police station. He alleged that he is filing the complaint on behalf of Supreme Transport Organization Pvt. Ltd. Previously it was a partnership firm. Kamal Agrawal, H.E. Capton Amit K. Agrawa, Akash Agral, Vimal Agrawal, Girish Agrawal are the directors of the said company and they are having the property in the name of directors. Accordingly, company is having 6.43 H.R. + 1.05 H.R. land at S.No. 277/2/1/A at Malegaon. The administration of said plot was given to Satish Agrawal. After his death, applicants/accused prepared the forged document and thereby transferred the said land in their name. On the basis of his statement, the police has registered the aforesaid crime.

03. Learned A.P.P. S.K. Sonwane filed his Say inter-alia contending that it is a serious crime related to economic offence. Applicants/accused has intentionally prepared the forged documents. They have knowledge about the partnership firm, the

then also, they have got transferred the land in their name. Hence, he sought rejection of application.

04. Heard learned advocate K.D. Bhamre, for the applicants and Ld. A.P.P. S.K. Sonwane, for State.

05. Perused the documents on record. It appears that it is a more case in Malegaon wherein person has tried to grab the valuable land in their names by making the false document. From the documents filed by the applicants themselves specifically from the 7/12 extract, it appears that the property in question was standing in the name of Supreme Transport, Malegaon and it was hold by it's partner Satish Agrawal. Thus, it shows that applicants has prima-facie knowledge that the said property was belonging to Supreme Transport Firm. Same thing is also reflected from his affidavit that by means of M.E. No. 89/80 property was mutated in the name of Supreme Transport Partnership Firm.

06. It appears from the police papers that on 1<sup>st</sup> April 1983, the partnership firm was came into existence. Jagdish Agrawal, Satishkumar Agrawal, Motillal Agrawal, Jagdishchandra Sihag, Fulchand Sharma, Mahavirsing Chaudhary and Jagdishchandra Jakad were the partners in the said firm. It appears that the said partnership firm has purchased the land in question on 1<sup>st</sup> March 1993 from Kisanlal Agrawal, Jagdishprasad Agrawal and Anandkumar Agrawal for consideration of Rs. 1,00,000/-. The document is registered at Sub-Registrar Office, Malegaon at Sr. No. 884. Thus, from the said sale-deed, it is crystal clear that property from G.No. 277/2/1/A at Malegaon was purchased by the Supreme

Transport Partnership Firm.

07] It is appeared that the Supreme Transport Firm is converted in to Supreme Transport Organization Pvt. Ltd. It also appears that on 26/08/2014, applicants has mortgaged the said property along with other properties at Pali, Khanawale, Tal. Panvel, Kalamboli, Andheri etc. to the Kotak Mahindra Bank against loan amount of Rs. 1024,00,000/-. Thus, it shows that in the year 2014, the property was used by the firm to obtain the loan.

08] Memorandum of association and articles of association of Supreme Transport Organization Pvt. Ltd. shows that they were previously carrying business of partnership and as per the resolution dated 16/05/2006 the partners decided to register their partnership firm as Private Ltd. Company. Thus, from all these facts, it show that the property in question was owned by the Supreme Transport Organization Pvt. Ltd. and being the legal heir of deceased Satishchandra, applicants has limited share in the property, the then also, having knowledge of this fact and suppressing all above material facts, applicants filed false application along with affidavit to Tahathi, Malegaon and thereby got mutated all the properties of Malegaon standing in the name of Supreme Transport Organization Pvt. Ltd. in their names. It shows that since beginning there was intention on the part of applicants/accused to cheat the firm and thereby to grab their property by making false documents.

09] Now-a-days in Malegaon City such types of incidents are gradually increasing. Peoples are making the forged documents,

making false impersonation of the vendors, got executed the bogus sale-deeds and grab the valuable properties. Under such aggregating scenario, I am of the opinion that since beginning there was intention of the applicants/accused to cheat the firm. They are not innocent persons, hence they are not entitled for the discretionary relief of anticipatory bail. Hence, I pass the following order.

**ORDER**

1. Application is hereby rejected.
2. Inform the concerned police station.

Date- 04/08/2021.

( Aniruddha Subhash Gandhi )  
Additional Sessions Judge,  
Malegaon.

**FIRST INFORMATION REPORT**  
(Under Section 154 Cr.P.C.)

प्रथम खबर अहवाल  
(कलम १५४ फौजदारी प्रक्रिया संहिता)

1. District (जिल्हा): नाशिक ग्रामीण P.S. (पोलीस ठाणे): मालेगांव छावणी Year (वर्ष): 2021  
FIR No. (प्रथम खबर क्र.): 0262 Date and Time of FIR (प्र. ख. दिनांक आणि वेळ): 30/06/2021 21:15 वाजता

2.

S. No. (अ.क्र.)	Acts (अधिनियम)	Sections (कलम)
1	भारतीय दंड संहिता १८६०	120-B
2	भारतीय दंड संहिता १८६०	१३
3	भारतीय दंड संहिता १८६०	१९९
4	भारतीय दंड संहिता १८६०	२००
5	भारतीय दंड संहिता १८६०	३४
6	भारतीय दंड संहिता १८६०	४२०
7	भारतीय दंड संहिता १८६०	४१५
8	भारतीय दंड संहिता १८६०	४१७
9	भारतीय दंड संहिता १८६०	४१८
10	भारतीय दंड संहिता १८६०	४२३
11	भारतीय दंड संहिता १८६०	४२५
12	भारतीय दंड संहिता १८६०	४२६
13	भारतीय दंड संहिता १८६०	४२७
14	भारतीय दंड संहिता १८६०	४६३
15	भारतीय दंड संहिता १८६०	४६४
16	भारतीय दंड संहिता १८६०	४६६
17	भारतीय दंड संहिता १८६०	४६७
18	भारतीय दंड संहिता १८६०	४६८
19	भारतीय दंड संहिता १८६०	४७१
20	भारतीय दंड संहिता १८६०	४७४

3. (a) Information received at P.S. (पोलीस ठाण्यावर माहिती मिळाल्याचा):  
Date (दिनांक): 30/06/2021 Time (वेळ): 20:56 तास
- (b) General Diary Reference (ठाणे दैनंदिनी संदर्भ):  
Entry No. (नोंद क्र.): 022 Date and Time (दिनांक आणि वेळ): 30/06/2021 20:56 तास
4. Type of Information (माहितीचा प्रकार): लेखी
5. Complainant / Informant (तक्रारदार / माहिती देणारा):
- (a) Name (नाव): एच.ई.कॅप्टन अमित के अग्रवाल
- (b) Father's/Husband's Name (पिता/पति का नाम):
- (c) Date/Year of Birth (जन्म तारीख / वर्ष): 1989
- (d) Nationality (राष्ट्रीयत्व): भारत

(e) UID No. (यु.आय.डी. क्र.):

(f) Passport No. (पारपत्र क्र.):

Date of Issue (दिल्याची तारीख):

Place of Issue (दिल्याचे ठिकाण):

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (ओळख विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))

S. No. (अ.क्र.)	ID Type (ओळख पत्र चा प्रकार)	ID Number (ओळख संख्या)
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(h) Occupation (व्यवसाय):

(i) Address (पत्ता):

S.No. (अ.क्र.)	Address Type (पत्ता प्रकार)	Address (पत्ता):
1	वर्तमान पत्ता	5 बी,34अक्षयमितल ईडस्ट्रीयल, स्टेट एमव्हीरोड,मरोल मॅट्रोल, अंधेरी ईस्ट,मुंबई400059 , मुंबई रेल वे, महाराष्ट्र, भारत
2	स्थायी पत्ता	5 बी,34अक्षयमितल ईडस्ट्रीयल, स्टेट एमव्हीरोड,मरोल मॅट्रोल, अंधेरी ईस्ट,मुंबई400059 , मुंबई रेल वे, महाराष्ट्र, भारत

(j) Phone number (फोन नं.):

Mobile (मोबाइल सं.): 0

6. Details of known / suspected / unknown accused with full particulars (जात / संशयित / अजात आरोपींचे संपूर्ण तपशील):

Accused More Than (अजात आरोपी एका पेक्षा जास्त असतील तर संख्या): 0

S. No. (अ.क्र.)	Name (नाव)	Relative's Name (नातेवाईकाचे नाव)	Present Address(वर्तमान पत्ता)
1	दिपक सतिषकुमार अग्रवाल		1. 2 इजकॅन प्लाटीनियम एसपीरिंग,2 एसपीरिंग रोड भोपाल सर्कल,Town/Village (शहर / गाव): 2 अहमादाबादगुजरात,Tehsil (तहसील): Police Station (पोलीस ठाणे): District (जिल्हा): अहमदाबाद शहर,State (राज्य): गुजरात,भारत
2	2 सुमनदेवी सतिषकुमार अग्रवाल		1. ओइजकॅन प्लाटीनियम एसपीरिंग,एसपीरिंग रोड भोपाल सर्कल,Town/Village (शहर / गाव): अहमादाबादगुजरात,Tehsil (तहसील): Police Station (पोलीस ठाणे): District (जिल्हा): अहमदाबाद शहर,State (राज्य): गुजरात,भारत
3	तनुश्री मोहित गुप्ता		1. 202ओसीयानीक हिरानंदानी अपस,Town/Village (शहर / गाव): कांचीपुरमतामिळनाडु,Tehsil (तहसील): Police Station (पोलीस ठाणे): District (जिल्हा): कांचीपुरम,State (राज्य): तामिळनाडू,भारत
4	मा.तलाठी संगमेश्वर		1. Town/Village (शहर / गाव): 4 संगमेश्वर,मालेगावजिनाशिक,Tehsil (तहसील): Police Station (पोलीस ठाणे): मालेगांव छावणी,District (जिल्हा): नाशिक ग्रामीण,State (राज्य): महाराष्ट्र,भारत
5	मा.मंडल अधिकारी		1. Town/Village (शहर / गाव): संगमेश्वर,मालेगाव,जिनाशिक,Tehsil (तहसील): Police Station (पोलीस ठाणे): मालेगांव छावणी,District (जिल्हा): नाशिक ग्रामीण,State (राज्य): महाराष्ट्र,भारत

7.

S. No. (अ.क्र.)	Property Category (मालमत्ता वर्ग)	Property Type (मालमत्ता प्रकार)	Particulars of properties of interest (संबंधीत मालमत्तेचा तपशील):	Value(In Rs/-) मूल्य (रु. मध्ये)

8. Total value of property (In Rs/-) मालमत्तेचे एकूण मूल्य (रु. मध्ये):

9. Inquest Report / U.D. case No., if any (मरणान्वेषण अहवाल/अकस्मात मृत्यू प्रकरण क्र., जर असल्यास):

S. No. (अ.क्र.)	UIDB Number (यु.आय.डी.बी.)
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#### 10. First Information contents (प्रथम खबर मजकूर):

फिर्यादी - एच.ई.कॅप्टन अमित के अग्रवाल वय32 धंदा व्यवसाय सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनीकडुन नियुक्त रा.5 बी,34अक्षय मित्तल ईंडस्ट्रीयल स्टेट एम.व्ही.रोड,मरोल मॅट्रोल जवळ,अंधेरी ईस्ट,मुंबई.400059 आरोपी 1)दिपक सतिषकुमार अग्रवाल वय36 धंदा व्यापार 2) सुमनदेवीसतिषकुमार अग्रवाल वय58 धंदा घरकाम 1व 2 रा.ओ.इजकॅन प्लाटीनियम एस.पी.रिंग रोड भोपाल सर्कल भोपाल अहमादाबाद(गुजरात) 3) तनुश्री मोहित गुप्ता वय29 धंदा- घरकाम रा.202ओसीयानिक हिरानंदानी अपस्केल,ओएमआर.इगातुर,कांचीपुरम(तामिळनाडु) 4) मा.तलाठी संगमेश्वर, रा.संगमेश्वर,मालेगाव.जि.नाशिक 5)मा.मंडल अधिकारी रा.संगमेश्वर,मालेगाव,जि.नाशिक. महोदय, मी समक्ष पोलिस स्टेशन मध्ये हजर होवुन फिर्याद देतो की,मी सुप्रीम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनीचा मालक सदर कंपनीत ती स्थापन झाल्या पासुन कार्यरत आहे. सुप्रीम ट्रान्सपोर्ट कंपनी ही नोंदणीकृत कंपनी आहे सदर कंपनी ही 2008साली कंपनी रजिस्टर ऑफिसमध्ये नोंदणीकृत झालेली प्रायव्हेटलिमिटेड कंपनी नोंदणी क्र U60230MH2008PTC216143असा आहे मुळात सुप्रीम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनी ही स्थापन होणेपूर्वी सुप्रीम ट्रान्सपोर्ट,या नावाने भागीदारीचे फर्म सन 1983सालापासुन अस्तीत्वात होती. परंतु सुप्रीम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड या कंपनीची स्थापना झाल्याने यापूर्वी स्थापन झालेली भागीदारीचे अस्तीत्व संपुष्टात आलेले आहे. सदर सुप्रीम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनी ही वाहतुकीचा व्यवसाय संपुर्ण भारत भरत करत असुन सध्यास्थीत कंपनीचे खालीलप्रमाणे संचालक आहेत 1) श्री कमल अग्रवाल 2) एच. ई.कॅप्टन अमित के अग्रवाल 3) कॅ.आकाश अग्रवाल 4)श्री विमल अग्रवाल 5) गिरीष अग्रवाल कंपनीच्या नावाणे वेगवेगळ्या ठिकाणी वेगवेगळ्या मिळकती आहे त्याच प्रमाणे मालेगाव येथे जुना आग्रा महामार्ग जवळ निर्सर्ग डॉटेल जवळ सर्वे नं.277/2 /1/ अ यासा एकुण क्षेत्र 6 हेक्टर 43 आर .पो.ख.1 हेक्टर 0.5 आर यासी आकार 601 रु 88 पैसे असी मिळकत हि सुप्रीम टार्नस्पॉर्ट कंपनी या नावाणे आहे कंपनीचा कार्याभार मोठा असलेने वेगवेगळ्या ठिकाणी असणार्या कंपनीच्या मालमतेबाबत व्यवस्थापणाचे अधिकार कंपनीने सदर कंपनीच्या वेगवेगळ्या संचालकाला दिले आहे त्या प्रमाणे मालेगाव येथील वर वर्णन केलेल्या मिळकतीचे अधिकार श्री सतिष किसनलाल अग्रवाल याना दिले होते श्री सतिष किसनलाल अग्रवाल याचा दुर्दैवी मुत्य दि.30/11/20217 रोजा झालेला आहे आरोपी क्र 1 हे कै.सिष किसनलाल अग्रवाल याचा मुलगा आहे आरोपी क्र 2 या पत्नी आहे व आरोपी क्र 3 मुलगी आहे कै.सतिष किसनलाल अग्रवाल याच्या मुत्यु पश्चात सदरची मिळकत ही कंपनी सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड यांच्याच मालकीची होती व आहे वरिलप्रमाणे परिस्थिती असतांना तसेच वरील सर्व बाबींची वैयक्तीक माहिती आरोपी आरोपी नं.1ते3यांना असताना देखील संगणमत करुन सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड या कंपनीची प्रोपर्टी बेकायदेशिर मार्गाने हडप करण्यासाठी ती स्वताची आहे असे भासवुन तसेच सतिष किसनलाल अग्रवाल यांच्या मालकी आहे असे भासवुन कंपनीची कुठलीही पुर्व परवानगी न घेता परस्पर सदर कंपनीला आर्थिक नुकसान पोहचविण्याच्या हेतुने दि.27/07/2020रोजी खोटी वारस नोंद होणेबाबतचा अर्ज देवुन खोटे प्रतिज्ञापत्र तयार करुन तसेच आरोपी नं.4व5यांच्याशी संगणमत करुन बेकायदेशीर कंपनीच्या मालकीच्या प्रापर्टीला स्वताःचे भसवुन परस्पर वारस नोंद नंबर37901पारीत करुन घेतली तसेच आरोपी नं.4व5यांनी देखील कुठलीही शाहनिशा न करता खोटा पंचनामा तयार करुन कंपनीला कुठलीही नोटिस न काढता आरोपी नं 1 ते 3 यांच्याशई संगणमत करुन सदर मिळकत ही आरोपी नं 1ते 3 यांच्या मालकीची नसतांना देखील सदर मिळकतीच्या अनुषंगाने खोट्या दस्ताऐवजांच्या आधार परस्पर वारस नोंद पारीत करुन घेतली तदनंतर आरोपी नं.1यांनी आरोपी नं.2व3 यांच्याकडुन सदर मिळकती बाबत मलन 2-2339/2020अन्वये हक्कसोड पत्राचा अधिकार नसतांना बेकायदेशीरपणे दस्त नोंदवुन घेतलेला आहे व त्या अनुषंगाने महसुन दप्तरी देखील नोंद करुन घेतलेली आहे व सदरची मिळकत संपुर्णपणे आरोपी नं.1ने स्वाताच्या नावावर फसवणुक करुन घेतलेली आहे अति महत्वाची बाब म्हणजे वारस नोंद होतेसमयी आरोपी नं1याने धडधडीत खोटे प्रतिज्ञापत्र करुन दिलेले आहे की,कंपनी अस्तीत्वात अथवा व्यवहारात नाहि महत्वाची बाब म्हणजे वर वर्णन केलेल्या मिळकतीच्या अनुषंगाने यापूर्वीच सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनीने कोटक महिंद्रा बँक कडुन सदर मिळकत तारण ठेवुन कर्ज घेतलेले आहे त्यामध्ये देखील वर वर्णन केलेल्या कंपनीचे मालक हे सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनी ही आहे तसेच यापूर्वी अस्तीत्वात असलेला भागीदारी संस्थेच्या सर्व मिळकती या सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनीत वर्ग करण्यात आलेले आहेत त्याबाबत स्पष्ट उल्लेख कंपनीच्या नोंदणी दस्तात आहे याची संपुर्ण माहिती आरोपी नं. 1व3यांना होती व आहे. वर उल्लेख केल्याप्रमाणे आरोपींनी संगणमत करुन खोटे दस्ताऐवज,खोटे कागदपत्र,खोटे प्रतिज्ञापत्र,खोटी माहिती देवुन फसवणुक करुन मिळकत स्वताच्या नावाने करुन घेवुन सुप्रिम ट्रान्सपोर्ट ऑरगानिझेशन प्रायव्हेट लिमिटेड कंपनीने आर्थिक नुकसान करुन स्वताचा आर्थिक फायदा करुन घेतल्याने वरिल आरोपीविरुध्द

भा.द.वी.क120(ब),420,415,417,418,423,425,46,427,463,464,465,466,467,468,471,474,13/2,199,200,34 अन्वये गुन्हा नोंदविण्यात येवुन आरोपींना जास्तीत जास्त कडक शासन करण्यात यावे हि नम्र विनंती (सदर फिर्याद हि व्हाटसअप द्वारे पाठविल्याने सही नाही )



विशेष पोलीस महानिरीक्षक,

नाशिक परिक्षेत्र, नाशिक यांचे कार्यालय

'दक्षता बिल्डींग', गडकरी चौक, नाशिक - 422002

☎ - 0253-2590533 / 2970711

☎ - 0253-2970711

✉ - ig.nskreader@gmail.com

प्रति,

मा. पोलीस महासंचालक,  
महाराष्ट्र राज्य, मुंबई.

( मार्फत - मा. अपर पोलीस महासंचालक , कायदा व सुव्यवस्था, म.राज्य, मुंबई )

क्रमांक:११९/नाप/सुप्रीम ट्रान्सपोर्ट ऑर्गनायझेशन/२०२१/१०५८ नाशिक, दिनांक - 12 JUL 2021

**विषय :** To register FIR in documentation fraud / property transfer illegally case against Mr. Deepak Agrawal, Ms. Tanushree Gupta & Mr. Suresh Koli u/s IPC 415, 420, 424, 467, 468 and others as applicable.  
**Applicant -** Supreme Transport Organisation Pvt. Ltd.  
Andheri, Mumbai.

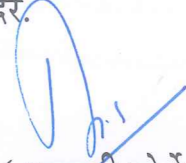
- संदर्भ :**
- १) मा. पोलीस महासंचालक, महाराष्ट्र राज्य, मुंबई यांचे पत्र क्रमांक :  
पोमसं/२२/सुप्रीम ट्रान्सपोर्ट ऑर्गनायझेशन प्रा.लि.-मुंबई / १२४ / २०२१,  
दि.१२/०५/२१
  - २) या कार्यालयाकडील पत्र क्र. विपोमनि/नाप/वाचक/ना. ग्रा./सुप्रीम ट्रान्सपोर्ट  
कंप/२०२१/१८७६, दि. १४/६/२०२१
  - ३) मा. पोलीस महासंचालक, महाराष्ट्र राज्य, मुंबई यांचे पत्र क्रमांक :  
पोमसं/२५/६९/कार्यवाही/विपोमनि नाशिक परिक्षेत्र/२०२१. दि.१२/०५/२०२१
  - ४) मा. पोलीस महासंचालक, महाराष्ट्र मुंबई यांचेकडील आ.क्र.२७२४,  
दि. २८/६/२०२१
  - ५) या कार्यालयाकडील पत्र क्र. ११६/वाचक/सुप्रीम ट्रान्सपोर्ट ऑर्गनायझेशन/१००३/  
२०२१, दि. २८/६/२०२१
  - ६) अपर पोलीस अधीक्षक, मालेगांव यांचेकडील पत्र क्र. १०४/वाचक/तक्रार  
अर्ज/१७५५/२०२१, मालेगांव दि. २/७/२०२१

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उपरोक्त विषय व संदर्भाचे अनुषंगाने अपर पोलीस अधीक्षक, मालेगांव यांना विषयांकित तक्रारी बाबत संदर्भ क्र.५ नुसार योग्य त्या कलमांखाली गुन्हा दाखल करुन दाखल गुन्हयाचा सविस्तर अहवाल कागदपत्रांसह या कार्यालयास सादर करण्याबाबत कळविण्यात आले आहे.

त्याअनुषंगाने सदर प्रकरणी, मालेगांव छावणी पो.स्टे. येथे गु.र.नं. २६२/२०२१ भा.दं.वि.क ४२०, ४१५, ४१७, ४१८, ४२३, ४२५, ४२६, ४२७, ४६३, ४६४, ४६५, ४६६, ४६७, ४६८, ४७१, ४७४, १२०ब, १३/२, १९९, २००, ३४ नुसार दि. ३०/६/२०२१ रोजी २०.५६ वा. गुन्हा दाखल करण्यात आला आहे. सदर गुन्ह्याचा तपास पोलीस निरीक्षक श्री. पी. पी. वाडीले, मालेगांव छावणी पोलीस स्टेशन हे करीत आहेत.

अपर पोलीस अधीक्षक, मालेगांव यांनी दाखल गुन्ह्याचा सविस्तर अहवाल संदर्भ क्र. ६ नुसार या कार्यालयास सादर केला आहे. सदर अहवाल अवलोकनार्थ सविनय सादर.



( अश्वती दोर्जे )

विशेष पोलीस महानिरीक्षक,  
नाशिक परिक्षेत्र, नाशिक

प्रत,

१) मा. अपर पोलीस महासंचालक,  
कायदा व सुव्यवस्था,  
महाराष्ट्र राज्य, मुंबई

२) श्री. अमितकुमार अग्रवाल, सुप्रिम ट्रान्सपोर्ट लि.  
ऑर्गनायझेशन प्रा. लि. कंपनी, मुंबई.



# SUPREME TRANSPORT ORGANISATION PVT LTD

AN ISO 9001:2008 COMPANY CIN NO U60230MH2008PTC216143 MSME REGD NO 27222200461

Regd Off 5 B 34 Akshay Mittal Industrial Estate M V Road Andheri East Mumbai 400 059  
Tel +91 22 4238 3904 05 06 07 Fax +91 22 42383945  
Email mumbai@stopl.in Website www.stopl.in

\*\*\*\*\*

December 4<sup>th</sup> 2020

To,

**Shri Sachin Patil I.P.S.**  
Superintendent of Police  
Nashik (Rural)

**Re: To register FIR in documentation fraud/property transfer illegally case against Mr. Deepak Agarwal, Ms. Tanushree Gupta & Ms. Suman Agrawal u/s of IPC 415, 420, 424, 467, 468 and others as applicable**

Respected Sir,

We seek your indulgent consideration, on the subject afore mentioned, on behalf of **M/S Supreme Transport Org Pvt Ltd (STOPL)**:

- A. We request you to please register FIR as afore mentioned and take immediate action including arrest as per the laws.
- B. Our company owns a property in Malegaon, with address bearing SY No. 277/2/1/A, Near Nissarg Hotel, Agra Road, Malegaon, Dist Nashik. Such property has been under ownership and in possession of our company for more than 2-3 decades.
- C. Company always used this property as its office in warehouse in the usual transport business which is carried out for more than 37 years, at 70+ offices all over India. Company has more than 10 such properties in Ahmedabad, Delhi, Bangalore, Mumbai, New Mumbai, Pali, Balotara, Barmer and other places.
- D. Most of these properties are mortgaged to bank, for loans and credit limits of our company. Such property in Malegaon is also mortgaged to the bank.
- E. Recently, through one of our close aide in Malegaon, we came to know that these 3 people had visited the property and tried to claim this property as theirs. Today, we were shocked to see on mahabhumi.gov.in that our company's name has been striked off and these names are appearing in the registration document.

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Continued..

- F. As you may understand, any kind of sale, transfer, purchase of any property, requires BOARD RESOLUTION of the company.
- G. Our company has 5 directors on board and multiple shareholders. None of the directors or shareholders are aware of such fraud and its very shocking to learn this forgery conducted by group of these 3 people – Mr. Deepak, Ms. Suman and Ms. Tanushree.
- H. We inquired with the bank as well, and the bank is shocked to learn about this fraud too. Such fraud is again punishable under various sections of IPC and CRPC, if the bank files an FIR. Any property mortgaged to the bank requires banks approval for sale/purchase/transfer and cannot be done without bank's release.
- I. **We request you to please register FIR and arrest these 3 individuals immediately without any further delay.**
- J. In the meanwhile, we are checking on our other properties in Rajasthan, Gujarat, Mumbai, New Mumbai, New Delhi and Bangalore too, if they have conducted similar fraud there.

**Kamal Agarwal**  
Chairman of the Board

Thank you. Sincerely,

**H.E. Capt Ammeet K Agarwal**  
Director, President & CEO  
+91 9870811224



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**Shri Pravin Badle,**  
Senior Inspector of Police  
Chavni Police Station,  
Malegaon, Nashik

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