

CRIMINAL APPLICATION BRANCH
List of Under Search Matters

SR. NO.	CASE NUMBER	PETITIONER NAME & RESPONDENT NAME	ADVOCATE NAME
1	APL/1139/2011	ASHOK DAGADU TUPE Vs. RAJENDRA ANANT BAGADE AND ANR.	Adv. M. S. Mohite
2	APL/1140/2011	CITY CORPORATION LIMITED AND ORS Vs. RAJENDRA ANANT BAGADE AND ANR.	Adv. M. S. Mohite
3	APL/853/2022	ILIAS YUSUF HAFIZI Vs STATE OF MAHARASHTRA AND ANR.	Adv. Tamsin Monis
4	APL/939/2022	VAISHNAVI ATUL RANA Vs STATE OF MAHARASHTRA AND ANR	Adv. ALJ and Partners
5	APL/43/2013	D. N. GHOSH Vs THE STATE OF MAHARASHTRA AND ORS	Adv. Wadia Ghandy And Co.
6	APL/481/2013	DHARMENDRA ASHWIN SHAH Vs MAHAVIR BABURAO HERLE AND ANR	Adv. Datta H. Pawar
7	APL/1200/2015	JENIS ASHISH THAKER Vs ASHISH HARSHAD THAKER AND ORS	Adv. Ashish Sudhakar Sawant

8	APL/49/2018	SUKUMAR NANDLAL SHAH Vs M/S. NIMCHAND THAKERSHI AND ANR	Adv. Rana Kamini Kishor
9	APL/372/2022	ANIL VASANTRAO DESHMUKH Vs CENTRAL BUREAU OF INVESTIGATION THROUGH ITS DY SUPERINTENDENT OF POLICE, MUKESH KUMAR AND ANR	Adv. Indrapal Balbir Singh
10	APL/403/2022	ASHOK KUMAR RAMAPATI DUBEY Vs STATE OF MAHARASHTRA AND ANR	Adv. Shreyansh R. Mithare
11	APL/741/2023	KRISHAN KUMAR KHURANA S/O LATE H C KHURANA Vs ASSISTANT COMMISSIONER OF INCOME TAX OFFICER (3) (2) (TDS) AND ANR	Adv. Govind Bhagwanrao Solanke
12	REVN/206/2002	GULAB BALA BHANDARE and ORS. Vs THE STATE OF MAHARASHTRA	Adv. P. N. Karlekar
13	REVN/135/2003	AL-HAJ MOHAMMED MUSTAFA YAKUB BAIG Vs THE STATE OF MAHARASHTRA and ORS.	Adv. Rajiv Patil

14	REVN/4/2003	DORIAN SABHAPATI Vs THE STATE OF MAHARASHTRA	Adv. Abhaykumar Apte
15	REVN/471/2003	VIMALBAI DADAJI AHIRE Vs THE STATE OF MAHARASHTRA and ANR.	Adv. H. E. Palwe
16	REVN/154/2004	SUNITA KEWALKRISHNA GREWAL Vs MALIKA SELVARAJ and ANR.	Adv. Shailesh Kantharia
17	REVN/207/2005	MILIND PANDURANG BEHERE Vs MANASI MILIND BEHERE AND ORS.	Adv. Kedar D. Soman, Shri. P. K. Hushing, Smt. Seema Sarnaik, Shri. A. B. Vagyan
18	REVN/256/2006	NASEEM SALIM BAGWAN Vs FARUQ RAFIQ SAYYED AND ORS.	Adv. M. S. Mohite
19	REVN/273/2007	DEEPAK PREM BOT Vs THE STATE OF MAHARASHTRA	Adv. Anil Subramaniam
20	REVN/104/2008	SAKHARAM NARAYAN MISHRA Vs MANOJ SHALIK MISHRA AND ANR.	Adv. Smt. Aparna More
21	REVN/347/2008	PLAZA SOTRES AND ANR. Vs KUSHAL MAGANLAL	Adv. Kuldeep S. Patil

		DEDHIA AND ANR.	
22	REVN/365/2008	SHRADHA BALU VAVHAL Vs RAJESH BABAJI SAWANT AND ORS.	Adv. Deepak A. Patil
23	REVN/573/2008	RAHUL DADA MANE Vs ANKITA AMOD RELE AND ANR.	Adv. Dilip Bodake
24	REVN/446/2009	DR. PADMANATH MADHUKARBHAT PUJARI Vs THE STATE OF MAHARASHTRA	Adv. V. V. Purwant
25	REVN/219/2011	MEENA SANTOSH SAKATE Vs SANTOSH PARSHURAM SAKATE AND ORS	Adv. Rananaware D. D
26	REVN/537/2016	HANUMAN @ PREM SADASHIV PATIL AND ORS Vs THE STATE OF MAHARASHTRA	Adv. Irfan A. Shaikh
27	REVN/441/2017	JAGDISH VISHINDAS GURSAHANI Vs ASSISTANT COLLECTOR CUSTOMS AND ANR	Adv. Bagade Vaibhav Gajanan
28	REVN/359/2018	BABURAO PANDURANG HIRE AND ORS. Vs THE STATE OF MAHARASHTRA	Adv. Lakshyaved R. Odhekar

29	REVN/490/2018	CHARANJEET CHANDERPAL Vs MAHESH ATMA VASWANI AND ANR.	Charanjeet Chanderpal (In- person)
30	REVN/491/2018	GAUTAM GULAB ADVANI Vs MAHESH ATMA VASWANI AND ANR.	Adv. Charanjeet Chanderpal
31	REVN/511/2018	GAUTAM GULAB ADVANI Vs JAGDISH GOPALDUTT CHOUNAL AND ANR.	Adv. Charanjeet Chanderpal
32	REVN/610/2018	DR. THRITTY MINOCHER TALATHY THROUGH PIYUSH RAMESHCHANDRA SHAH Vs THE STATE OF MAHARASHTRA AND ORS.	Adv. Virendra I. Pajwani
33	REVN/245/2021	BRIDGET RONY RODRIQUEZ Vs THE STATE OF MAHARASHTRA	Adv. Suraj Dessai Almeida
34	REVN/251/2021	FIXITY PACKAGING INDUSTRIES PVT. LTD AND ANR Vs DOLLY TEHMURAS MISTRI AND ANR	Adv. Yashpal Maheshchandra Thakur
35	REVN/483/2003	GANGAPPAL SIDDHAPPA GUDWAD Vs RAMU KALLAPPA SHETFAL and ORS.	Adv. Machhindra Patil

36	REVN/209/2005	GANESH MAHADEV AMBOKAR Vs AJAY ABHIMANYU SHIRODKAR AND ANR.	Adv. Jayesh B. Kocheta
37	ALP/498/2018	HANUMANT MAHADEV JADHAV AND ORS Vs THE STATE OF MAHARASHTRA AND ORS	Adv. Harshad M. Inamdar
38	APPLN/ 1035/2001	KAJAL MOORJANI . Vs STATE OF MAHARASHTRA and ORS .	Adv. Miss P R Mala
39	APPLN/ 1499/2002	ADI PHIROZSHAW TALATI Vs THE STATE OF MAHARASHTRA and ORS.	Adv. Ravindra Sharma
40	APPLN/ 2332/2002	GOPAL SANJAY SAPKOTTA Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL
41	APPLN/ 3009/2002	BHARAT SHAH and ANR. Vs THE STATE OF MAHARASHTRA and ANR.	Adv. Ganesh Gole
42	APPLN/ 4582/2002	SECURITIES EXCHANGE BOARD OF INDIA Vs THE STATE OF MAHARASHTRA and ANR.	Adv. M/s Law Global
43	APPLN/ 1121/2003	MOHD. IBRAHIM NABABALI KHAN Vs	Adv. Smt. Anjali Patil

		THE STATE OF MAHARASHTRA	
44	APPLN/ 2139/2003	SANJAY LAXMAN PATOLE Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-PUNE)
45	APPLN/ 2140/2003	SUKHDEV SINGH SWARAN SINGH JAT Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-MUMBAI)
46	APPLN/ 2730/2003	THE PUNE MUNICIPAL CORPORATION Vs VIJAYKUMAR DEVRAI MEHTA and ANR.	Adv. R. G. Ketkar
47	APPLN/ 3164/2003	S. S. BEHEL Vs H. J. JOGWANI	Adv. K. Babu Rajan & Associates
48	APPLN/ 3581/2003	SANJAY TUKARAM PATIL Vs THE STATE OF MAHARASHTRA	Adv. Ganesh Gole
49	APPLN/ 3748/2003	BABAN SHIVRAM KADAM Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-MUMBAI)
50	APPLN/ 3978/2003	BHUPENDRA AMARKSINGH Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-MUMBAI)

51	APPLN/ 4937/2003	DATTU MARUTI SALGAR and ANR. Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-MUMBAI)
52	APPLN/ 2322/2004	MUNICIPAL CORPORATION OF THE CITY OF PUNE Vs M/S V.M.MATERE and ORS.	Adv. R. G. Ketkar
53	APPLN/ 3795/2004	MR. JANARDHAN PARSHURAM DALVI Vs MRS. PRACHI JANARDHAN DALVI and ORS.	Adv. Prashant Kulkarni & Harshad E. Palwe
54	APPLN/ 3254/2005	BABU IQBAL MAKBUL HASAN SHAIKH Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-KOLHAPUR)
55	APPLN/ 3256/2005	SHIVRATAN KUMAR MOHANPYARE PANDEY Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-MUMBAI)
56	APPLN/ 3275/2005	CAETANO PAUL ANTAO Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (DIST-MUMBAI)
57	APPLN/ 3473/2005	BHASKAR N. DALVI Vs THE STATE OF MAHARASHTRA	Adv. - Udaipuri And Co.

58	APPLN/ 5983/2005	SUDHIR YASHWANT THORAT Vs THE STATE OF MAHARASHTRA AND ORS.	Adv. - K. G. Gawali
59	APPLN/ 6174/2005	THE STATE OF MAHARASHTRA Vs TUKARAM GOVIND MARATHE	Adv. - PUBLIC PROSECUTOR
60	APPLN/ 8077/2005	THE STATE OF MAHARASHTRA Vs GANGADHAR RAGHUNATH SANDBHOR	Adv. - PUBLIC PROSECUTOR
61	APPLN/112/2006	M/S. EKTA CO-OP . CREDIT SOCIETY LTD. Vs PRAKASH ANNA SARAVANE AND ANR.	Adv. - Manoj J. Bhatt
62	APPLN/ 2878/2006	THE STATE OF MAHARASHTRA Vs ATUL PANDURANG TILEKAR	Adv. - PUBLIC PROSECUTOR
63	APPLN/ 3532/2006	SAMPATRAJ ADANIA Vs THE STATE OF MAHARASHTRA AND ANR.	Adv. M/s Law Global
64	APPLN/ 2413/2007	MINOO SHROFF Vs JANATA SAHAKARI BANK LTD. AND ANR.	Adv. Abad H. Ponda

65	APPLN/ 2249/2009	MOHD. AYUB SIDDIQUI CHAUDHARY AND ORS Vs THE STATE OF MAHARASHTRA AND ANR	Adv. C. K. Pendse
66	APPLN/ 2567/2009	BHASKAR BHAGWAN SALUNKE AND ORS Vs THE STATE OF MAHARASHTRA	Adv. Ajay A. Joshi
67	APPLN/ 2830/2009	AGRASEN URBAN CO- OPERATIVE BANK LTD. Vs M/S. AMAR MEDICAL AND GENERAL STORES AND ANR	Adv. Jayesh B. Kocheta
68	APPLN/ 2932/2009	ASHOK GOPAL PARAB AND ANR Vs THE STATE OF MAHARASHTRA AND ORS	Adv. M/S Khaitan And Jayakar
69	APPLN/866/2009	MR. ANAND MAHINDRA Vs THE STATE OF MAHARASHTRA	Adv. Subodh Desai
70	APPLN/ 3443/2010	GANESH UMANATH PRABHU AND ORS Vs ANIL SHANKARLAL PATEL AND ORS	Adv. R. A. Shaikh
71	APPLN/ 3480/2010	M/S. SYNDICATE WIPER SYSTEMS PVT.LTD. AND ORS Vs RENAISSANCE OVERSEAS	Adv. M/S. M. P. Vashi and Associates

		AND ANR	
72	APPLN/ 5632/2010	M/S. KUMAR BECHARAY RATHI AND ANR Vs THE STATE OF MAHARASHTRA AND ANR	Adv. Rajendra Sorankar
73	APPLN/181/2011	DATTATRAY MAHARAJ KALAMBE JAOLI SAHAKARI BANK LTD. AND ANR Vs THE STATE OF MAHARASHTRA AND ANR	Adv. Shivaji Lanke
74	APPLN/498/2011	JAGATNARAYAN R. AGNIHOTRI Vs AMARNATH R. YADAV AND ANR	A dv. Ashutosh Singh
75	APPLN/248/2012	GAJANAN SADASHIV BAVKAR Vs MOHAMMAD ILYAS ANSARI AND ORS	Adv. Praveen L. Singh
76	APPLN/318/2012	BHARAT SEKHSARIA Vs THE STATE OF MAHARASHTRA AND ANR	Adv. Rajendra Sorankar
77	APPLN/855/2012	THE STATE OF MAHARASHTRA Vs JAYWANT GANGARAM SURYAVANSHI	Adv. - PUBLIC PROSECUTOR
78	APPLN/26/2014	PANKAJ CHAMPAKLAL GANDHI Vs THE STATE OF MAHARASHTRA	Adv. - THROUGH JAIL (in person – Shri Shyam Mehta)

79	APPLN/52/2017	SONAL HIRALAL PARDESHI Vs THE STATE OF MAHARASHTRA AND ORS	Adv. Nasreen Sajid Khalique Ayubi
80	APPLN/667/2018	THE STATE OF MAHARASHTRA Vs SOHAN LALCHAND RAM	Adv. - PUBLIC PROSECUTOR (DIST-PALGHAR)
81	APPLN/376/2019	SAHAYOG WELFARE ASSOCIATION Vs GANESH RAMDAS HAJARE AND ANR.	Adv. Patil Pavan Suryaprakash
82	APPLN/39/2021	PRASHANTH V. VALA Vs SANJAY P. GORODIA AND ORS.	Adv. M. J. Reena Rolland
83	APPLN/176/2022	NARCOTICS CONTROL BUREAU Vs JOHNCEN MAKHA AND ANR	Adv. Shreeram Shirsat
84	APPLN/374/2022	NATRAJ DEVAPPA KAMATH Vs STATE OF MAHARASHTRA AND ANR.	Adv. Akshay Deshmukh