

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

INTERIM APPLICATION NO. 595 OF 2026

IN

WRIT PETITION NO. 4704 OF 2019

Vinodkumar Krishnamurari
Goenka & Anr.
V/s.

... Applicants

Union of India & Anr.

... Respondents

Ms. Aishwarya Kantawala a/w Mr. Aabad Ponda, Mr. Sajal Yadav,
Mr. Arpit Mutha, Advocates for Applicants.

Mr. Tanveer Khan, APP for Respondent - State.

CORAM : ASHWIN D. BHOBE, J.

DATE : 9th MARCH, 2026

P.C. :

1. Heard Ms. Aishwarya Kantawala, learned Advocate for Applicants.

2. Ms. Aishwarya Kantawala submits that the allegations as against the Petitioners herein are of receiving an amount of Rs. 5 crores from the main accused. She submits that the Applicants

had in fact given an amount of Rs. 5 crores to one of the main accused towards a transaction, which did not materialize. It was on account of the failure of the said transaction that the said amount of Rs. 5 crores was returned to the Applicants. She submits that the said amount has nothing to do with the proceeds of the crime.

3. Issue notice to Respondents, returnable on 23rd March, 2026.

4. Mr. Tanveer Khan, learned APP, appears and waives service of notice on behalf of Respondent No. 3.

5. Ms. Aishwarya Kantawala, learned Advocate for Applicants, states that spare copies of the paper book would be furnished to the Registry within a period of four days from today, so as to enable issuance of notice to the Respondents. She requests for Humdast. At her request, Humdast granted.

(ASHWIN D. BHOBE, J.)