

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY****CRIMINAL APPELLATE JURISDICTION****INTERIM APPLICATION NO.2469 OF 2023****IN****CRIMINAL APPEAL (ST) NO.6886 OF 2020**

Primezone Developers Private Limited

... Applicant

In the matter between :

Primezone Developers Private Limited

... Org. Appellant

V/s.

The Competent Authority, MPID Act & Ors

... Respondents

WITH**CRIMINAL APPEAL NO.633 OF 2022****WITH****CRIMINAL APPEAL NO.932 OF 2022****WITH****INTERIM APPLICATION NO.720 OF 2021****IN****CRIMINAL APPEAL NO.932 OF 2022****WITH****CRIMINAL APPEAL (ST) NO.6886 OF 2020****WITH****INTERIM APPLICATION NO.2323 OF 2025****WITH****INTERIM APPLICATION (ST) NO.6889 OF 2020****WITH****INTERIM APPLICATION (ST) NO.6888 OF 2020**

Mr. Arshad Shaikh, Senior Advocate a/w Ms. Namrata Agashe, Mr. Rajendra Jain, Mr. Pranil Lahigade, Mr. Aniket Pardeshi i/b Vinsha Acharya for the Applicant in IA/2469/2023 and for Appellants in IAST/6886/2020.

Mr. Ashish I. Satpute, A.P.P. for Respondent No.1-State.

Mr. Prakash Shah, Senior Advocate a/w Mr. Jas Sanghavi, Mr. Vikas Poojari i/b PDS Legal, for Respondent No.5.

Mr. Manish Kumar (through Vc) i/b Mr. Ninad Muzumdar, for Appellants in APEAL/932/2022.



Mr. Aditya Suturde a/w Mr. Nainesh Amin i/b N.N. Amin & Co., Advocate for Respondent No.39 in APEAL/6886/2020 and for Appellant in APEAL/633/2022.

Mr. Nimeet Sharma i/b MZM Legal LLP, for Respondent No.40-NSEL.

Mr. Mahesh V. Rawool i/b Mr. Avinash B. Avhad, Special PP a/w Mr. Ashish I. Satpute, APP for Respondent-State.

**CORAM : A. S. GADKARI AND
RANJITSINHA RAJA BHONSALE, JJ.**
DATE : 10th September, 2025.

P.C. :

- 1) Advocate Mr. Rawool submitted that, Mr. Avhad, learned Special PP has filed leave note and seeks accommodation.
- 2) At his request, Stand over to 16th September, 2025.
- 3) To be listed under the caption 'for admission'.

(RANJITSINHA RAJA BHONSALE, J.)

(A.S. GADKARI, J.)