

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

***CRIMINAL APPEAL (ST.)NO.9946 OF 2024
WITH
INTERIM APPLICATION NO.1912 OF 2024
WITH
INTERIM APPLICATION NO.1913 OF 2024
IN
CRIMINAL APPEAL (ST.)NO.9946 OF 2024***

Raghvendra Sheena Shetty and Anr. Appellants

Versus

Sheshrao Pandharinath Sangle and Ors. Respondents

***WITH
CRIMINAL APPEAL NO.690 OF 2024
WITH
INTERIM APPLICATION NO.2291 OF 2024
WITH
INTERIM APPLICATION NO.2315 OF 2024
IN
CRIMINAL APPEAL NO.672 OF 2024
WITH
CRIMINAL APPEAL NO.689 OF 2024
WITH
INTERIM APPLICATION NO.2286 OF 2024
WITH
INTERIM APPLICATION NO.2285 OF 2024
IN
CRIMINAL APPEAL NO.689 OF 2024
WITH
CRIMINAL APPEAL NO.688 OF 2024
WITH
INTERIM APPLICATION NO.2289 OF 2024
IN
CRIMINAL APPEAL NO.688 OF 2024
WITH
CRIMINAL APPEAL NO.670 OF 2024
WITH
INTERIM APPLICATION NO.2316 OF 2024***

WITH
INTERIM APPLICATION NO.2317 OF 2024
IN
CRIMINAL APPEAL NO.670 OF 2024

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Mr.Dhaval Patil and Shreyas Menkudale i/b. M/s.K. Ashar and Co., Advocate for the Appellant - SEBI in Cr. Appeals.690, 689, 688 and 670 of 2024 and for Respondent No.5-SEBI in Cr.Appeal (L) No.9946 of 2024.

Mr.Vishal Kanade a/w. Mr.Dhaval Patil and Mr.Shreyas Menkudale i/b. M/s.K.Ashar and Co., for Appellant-SEBI in Cr.Appeal 672 of 2024.

Mr.Pravin Uttam Gaikwad, Advocate for Respondent in Appeal 690 of 2024.

Mr.Chaitanya Pendse a/w. Mr.Prashant D. Jadhav and Madhusmita Sahoo, Advocate for Respondent Nos.1 and 2 in all matters.

Mr.Sandeep D. Shinde, Advocate for the Appellant in Cri.Appeal (St.)9946 of 2024.

Ms.M.M. Deshmukh, APP for Respondent - State in all matters.

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CORAM : BHARATI DANGRE &
MANJUSHA DESHPANDE, JJ.

DATED : 5th AUGUST 2024.

P.C. :

1 Awaiting service to respondent no.3.

2 Mr.Kanade who represent the appellant in Appeal No.672 of 2024, the names of the subsequent purchasers are provided and therefore, he seek liberty to amend the Memo of Appeal by adding them, as respondents.

Rajeshri Aher

The amendment is permitted be carried out forthwith.

Upon the amendment being carried out, issue notice to the newly added respondents making it returnable on **26th August, 2024**.

(MANJUSHA DESHPANDE, J.)

(BHARATI DANGRE, J.)