

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CRIMINAL APPELLATE JURISDICTION

**INTERIM APPLICATION NO. 2469 OF 2023
WITH
INTERIM APPLICATION (ST.) NO. 6888 OF 2020
WITH
INTERIM APPLICATION (ST.) NO. 6889 OF 2020
IN
CRIMINAL APPEAL (ST.) NO. 6886 OF 2020
WITH
CRIMINAL APPEAL (ST.) NO. 6886 OF 2020**

Primezone Developers Private Limited ... Applicant/
Appellant
V/s.

State of Maharashtra & Ors. ... Respondents

**WITH
CRIMINAL APPEAL NO. 633 OF 2022**

Union Bank of India
through Sanjay Kumar s/o Kedar Prasad ... Appellant
V/s.

State of Maharashtra & Ors. ... Respondents

**WITH
CRIMINAL APPEAL NO. 932 OF 2022
WITH
INTERIM APPLICATION NO. 720 OF 2021
IN
CRIMINAL APPEAL NO. 932 OF 2022**

Jaiwanti w/o Sh Roshan Lal & Ors. ... Appellants

V/s.

Competent Authority & Ors. ... Respondents

**WITH
INTERIM APPLICATION NO. 2323 OF 2025
IN
CRIMINAL APPEAL (ST.) NO. 6886 OF 2020**

Rudraveerya Developers Limited ... Applicant

V/s.

State of Maharashtra & Ors. ... Respondents

Mr. Arshad Shaikh, Senior Advocate, a/w Ms. Namrata Agashe, Mr. Rajendra Jain, Mr. Pranil Lahigade, Mr. Aniket Pardeshi i/by Ms. Vinsha Acharya for Applicant in IA/2469/2023 and for Appellant in APEAL(ST)/6886/2020.

Mr. Ashish Satpute, APP for Respondent No.1-State.

Mr. Avinash B. Avhad, Special PP for Respondent-Competent Authority.

Mr. Prakash Shah, Senior Advocate (through V.C.) a/w Jas Sanghavi and Mr. Vikas Poojary i/by PDS Legal for Respondent No.5 in APEAL(ST)/6886/2020.

Mr. Zulfiq Multani i/by Nainesh Amin for Respondent No.39 in IA/2469/2023 and for Appellant in APEAL/633/2022.

Mr. Arvind Lakhawat a/w Nimeet Sharma i/by MZM Legal LLP for Respondent No.40 (NSEL).

Mr. Rajiv Dawani, CA Office, present.

API Bhadre, NSEL (EOW), present.

**CORAM : A. S. GADKARI AND
RAJESH S. PATIL, JJ.**

DATE : 4th JULY 2025

PC.:-

- 1) Wrongly on board.
- 2) Stand over to 14th July 2025.
- 2.1) To be listed under the caption 'For Directions'.

(RAJESH S. PATIL, J.)

(A.S. GADKARI, J.)