

Tikam

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL REVISION APPLICATION NO. 349 OF 2024

Ramesh Satyapal Nagpal
Versus
The State of Maharashtra and anr.

with
CRIMINAL REVISION APPLICATION NO. 350 OF 2024

Ramesh Satyapal Nagpal
Versus
The State of Maharashtra and anr.

with
CRIMINAL REVISION APPLICATION NO. 350 OF 2024

Ramesh Satyapal Nagpal
Versus
The State of Maharashtra and anr.

with
CRIMINAL REVISION APPLICATION NO. 351 OF 2024

Shree Radhey Trading Co
Versus
The State of Maharashtra and anr.

Mr. Pradeep Yadav a/w. Swapnali Chavan, Advocate for Applicant in Revn 349 of 2024.

Mr. Rishi Bhutta a/w. Mr. Pradeep Yadav, Advocate for Applicant in Revn No. 351 of 2024

Mr. Jatin Shah i/by Pradeep Yadav, Advocate for Applicant in Revn 350 of 2024.

Mr. Yashpal Thakur a/w. Nimeet Sharma a/w. Vinit Vaidya i/by MZM Legal LLP for Respondent No.2. in all matters.

Smt. R.D. Humane, APP for Respondent-State.

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CORAM : SHIVKUMAR DIGE, J.

DATE : 8th May, 2026.

P.C. :

1. Heard learned counsel for the Applicant and learned counsel for Respondent No.2.
2. Learned counsel for the Applicant submits that applicant has handed over five cheques valued at Rs.50,00,000/- to learned counsel for Respondent No.2.
3. Learned counsel for Respondent No.2 submits that he will deposit these cheques in the bank account of the applicant.
4. If the amount is encashed through these cheques, the competent authority/NSEL shall transfer the amount of Rs.50,00,000/- to this Court.
5. Stand over 22/06/2026.

(SHIVKUMAR DIGE, J.)