

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

***CRIMINAL WRIT PETITION NO. 4229 OF 2022
WITH
INTERIM APPLICATION (STAMP) NO. 3406 OF 2025
IN
CRIMINAL WRIT PETITION NO. 4229 OF 2022***

Paresh Kariya

... Petitioner/
Applicant

Versus

The State of Maharashtra & Ors.

... Respondents

***WITH
INTERIM APPLICATION NO.3637 OF 2023
IN
CRIMINAL WRIT PETITION NO. 4229 OF 2022***

Ashutosh Yogesh Shah

...Applicant

IN THE MATTER BETWEEN :

Paresh Kariya

... Petitioner

Versus

The State of Maharashtra & Ors.

... Respondents

***WITH
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Priya Subbaraman

... Petitioner

Versus

The State of Maharashtra & Anr.

... Respondents

WITH
INTERIM APPLICATION NO.1806 OF 2024
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022

Ayush Ajaykumar Heda & Ors. ...Applicants

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

WITH
INTERIM APPLICATION NO.3603 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022

Virendra Mundhada ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

WITH
INTERIM APPLICATION NO.3600 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022

Vishnu Rameshchandra Soni ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3608 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Pramod Motiramji Rathod ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3605 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Prashant Vitthalrao Ingole ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3604 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Subhash Ramdeosingh Yadav ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3599 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Kirti Ajaykumar Heda ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3607 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Rangnath Shrirang Chandak ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3601 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Sunil Jugalkishore Rathi ...Applicant
IN THE MATTER BETWEEN :
Priya Subbaraman ... Petitioner
Versus
The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3598 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Chandak Sharangpani Shrirang ...Applicant
IN THE MATTER BETWEEN :
Priya Subbaraman ... Petitioner
Versus
The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3597 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022***

Trupti Pankaj Shirbhate ...Applicant
IN THE MATTER BETWEEN :
Priya Subbaraman ... Petitioner
Versus
The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3596 OF 2023***

IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022

Girish Nandkishor Chandak Karta of ...Applicant
Girish Nandkishor Chandak (HUF)

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

WITH
INTERIM APPLICATION NO.3593 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022

Paresh Navnitlal Mehta Karta of Paresh ...Applicant
Navnitlal Mehta (HUF)

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

WITH
INTERIM APPLICATION NO.3636 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022

Ashutosh Yogesh Shah ...Applicant

IN THE MATTER BETWEEN :

Priya Subbaraman ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
CRIMINAL WRIT PETITION NO. 4218 OF 2022***

Vikram Limaye ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

***WITH
INTERIM APPLICATION NO.3635 OF 2023
IN
CRIMINAL WRIT PETITION NO. 4218 OF 2022***

Ashutosh Yogesh Shah ...Applicant

IN THE MATTER BETWEEN :

Vikram Limaye ... Petitioner

Versus

The State of Maharashtra & Anr. ... Respondents

Mr. Wesley Menezes a/w Mr. Waqar Pathan, Mr. Ayaan Bhattacharya, Mr. Steven Anthony and Mr. Ruben Mascarenhas for the Petitioner in WP/4229/2022

Mr. Faisal Sayyed i/b Manila Kher Ambalal & Co. for the Petitioners in WP/3650/2022 & WP/4218/2022

Mr. Rupesh Geete a/w Ms. Priya Dangat i/b Satyaki Law Associates for the Intervenors/Applicants in IA/3593/2023, IA/3596/2023, IA/3597/2023, IA/3598/2023, IA/3599/2023 and IA/3600/2023

Mrs. P. P. Shinde, A.P.P for the Respondent-State

Ms. Apurva Thipsay a/w Mr. Kardarp Trivedi i/b RHP Partners for the Respondent No.4 in WP/3650/2022, WP/4218/2022 and WP/4229/2022

Mr. Arjun Padwale, from EOW, Mumbai, is present

**CORAM : REVATI MOHITE DERE &
DR. NEELA GOKHALE, JJ.
TUESDAY, 18th MARCH 2025**

P.C :

1 Pursuant to the order passed by the Apex Court, the matters are listed today.

2 Since learned counsel appearing for the petitioners in Writ Petition Nos. 3650/2022 and 4218/2022 is in personal difficulty, stand over to **2nd April 2025 at 1:00 p.m.**

DR. NEELA GOKHALE, J.

REVATI MOHITE DERE, J.