

IN THE HIGH COURT OF JUDICATURE AT BOMBAY**CRIMINAL APPELLATE JURISDICTION****CRIMINAL WRIT PETITION NO. 4229 OF 2022**

Paresh Kariya ... Petitioner

V/s.

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

V/s.

The State of Maharashtra & Ors. ... Respondents

WITH

CRIMINAL WRIT PETITION NO. 3650 OF 2022

Priya Subbaraman ... Applicant

V/s.

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

V/s.

The State of Maharashtra & Anr. ... Respondents

WITH

INTERIM APPLICATION NO.3603 OF 2023

IN

CRIMINAL WRIT PETITION NO. 3650 OF 2022

Virendra Mundhada ... Applicant

V/s.

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

V/s.

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

V/s.

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

V/s.

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

V/s.

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

V/s.

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

V/s.

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

V/s.

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

V/s.

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

V/s.

The State of Maharashtra & Ors. ... Respondents

**WITH
INTERIM APPLICATION NO.3596 OF 2023
IN
CRIMINAL WRIT PETITION NO. 3650 OF 2022**

Girish Nandkishor Chandak Karta of Girish

Nandkishor Chandak (HUF) ... Applicant

V/s.

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

Navnitlal Mehta (HUF) ... Applicant

V/s.

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

V/s.

The State of Maharashtra & Anr. ... Respondents

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

Vikram Limaye ... Petitioner

V/s.

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

V/s.

The State of Maharashtra & Anr.

... Respondents

Mr. Amit Desai, Senior Advocate a/w Mr. Faisal Sayyed, Mr. Santosh Budhwani, Mr. Gopal Shenoy i/b Manilal Kher Ambalal & Co. for Petitioner in Criminal Writ Petition Nos. 3650 of 2022 and 4218 of 2022.

Mr. Waqar N. Pathan i/b Wesley Menezes for Petitioner in Criminal Writ Petition No.4229 of 2022

Mr. Kandarp Trivedi i/b RHP Partners for Respondent No.4 in Criminal Writ Petition Nos.3650 of 2022, 4218 of 2022 and 4229 of 2022.

Mr. Rupesh M. Geete i/b Satyaki Law Associates for Intervenors in Interim Application Nos.3593 of 2023, 3596 of 2023, 3597 of 2023, 3598 of 2023, 3599 of 2023 and 3600 of 2023.

API Mr. Arjun Padwale, EOW, Mumbai.

**CORAM : A. S. GADKARI AND
DR. NEELA GOKHALE, JJ.**

DATE : 3rd October 2024.

P.C. :

1) At the request of learned Advocate for the first informant, stand over to 17th October 2024.

1.1) To be listed under the caption 'For Admission'.

(DR. NEELA GOKHALE, J.)

(A.S. GADKARI, J.)

**RAJESH
VASANT
CHITTEWAN**

Digitally signed by
RAJESH VASANT
CHITTEWAN
Date: 2024.10.08
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