

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 for the Petitioner in WP/4229/2022

Mr. Amit Desai, Senior Advocate (Through VC) a/w Mr. Faisal Sayyed, Santosh Budhwani 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, API from EOW, Mumbai, is present

*CORAM : REVATI MOHITE DERE &
DR. NEELA GOKHALE, JJ.
DATE : 2nd APRIL, 2025*

P.C. :

1. Considering that the aforesaid petitions seek clubbing of the various C.Rs registered against them, we deem it appropriate to direct the learned Counsel for the petitioner to implead all the accused in the said case as party respondents. The said amendment to be carried out forthwith, during the course of the day.

2. On amendment being carried out, issue notice to the newly added respondents returnable on 16th April, 2025. Hamdast

permitted. In addition to Court notice, learned Counsel for the petitioner to serve the newly added respondent, by private notice and file affidavit of service before the next date.

3. Notice to indicate, that an endeavour shall be made to dispose of the petition finally at the stage of admission, even if none appears on behalf of the said respondent. All orders to be annexed alongwith the notice sent to the newly added respondent.

4. In the meantime, the Trial Court to defer framing of charge in Special MPID Case No. 486 of 2021, pending before the learned Sessions Court, Mumbai, till the aforesaid petitions are decided.

DR. NEELA GOKHALE, J.

REVATI MOHITE DERE, J.