
IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL (ST) NO.19027 OF 2025

Deepak Kochhar and Ors. .. Appellants

Versus

Directorate of Enforcement and Ors. .. Respondents

Mr. Tejas Popat i/b. Omneel Jadhav, Advocates for the Appellant.

Ms. Manisha Jagtap, Advocate for the Respondent No.1 (E.D.).

Ms. Supriya Kak, APP for the State-Respondent.

CORAM: B. P. COLABAWALLA &
AMIT S. JAMSANDEKAR, JJ.
DATE: OCTOBER 10, 2025

P. C.

1. The above Appeal is wrongly on board before this Bench. It is a Criminal Appeal challenging the order of the Appellate Tribunal, constituted under the provisions of the Prevention of Money Laundering Act, 2002.

2. A Division Bench of this Court in the case of ***Bermaco Energy Systems Limited Vs. Directorate of Enforcement & Anr.*** (Criminal Appeal No.879/2023 decided on 2nd December, 2024) has categorically held that an Appeal of this nature has to be filed on the criminal side of this Court. The

Registry is therefore, directed to place the above matter before the appropriate bench.

3. This order will be digitally signed by the Private Secretary/ Personal Assistant of this Court. All concerned will act on production by fax or email of a digitally signed copy of this order.

[AMIT S. JAMSANDEKAR , J.]

[B. P. COLABAWALLA, J.]

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by
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GHANSHYAM
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