

Salgaonkar

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO.942 OF 2025

Axis Bank Ltd. & Anr. .. Appellants
Versus
Union of India & Ors. .. Respondents

WITH
CRIMINAL APPEAL (ST) NO.19027 OF 2025

Deepak Kochhar & Ors. .. Appellants
Versus
Directorate of Enforcement & Ors. .. Respondents

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Mr.Ravindra Kadam, Senior Advocate with Mr.Rajendra Shinde, Mr.Amit Kumar Mishra, Ms.Mitakshara Goyal, Mr.Shiva Gaur and Ms.Bhumika Jain i/b Svarniti & Associates for the Appellants in APEAL/942/25.

Mr.Vikram Nankani, Senior Advocate with Mr.Mehul Talera and Mr.Tajas Popat i/b Mr.Omneel Jadhav for the Appellant in APEALST/19027/25.

Mrs.Manisha Jagtap for the Respondent-ED.

Mrs.Sangeeta D. Shinde,A.P.P. for the State/Respondent.

Mr.Mahesh Gupta, Deputy Director and Mr.Ashish Kapoor, EO, Directorate of Enforcement, present.

CORAM: BHARATI DANGRE &
SHYAM C. CHANDAK, JJ.

DATE : 24th DECEMBER, 2025

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P.C:-

Having heard the learned senior counsel for the Appellants as regards the attachment of the assets in the Wind Farms and Mrs.Jagtap, appearing for the Enforcement

Directorate, in presence of Mr.Mahesh Gupta, Deputy Director, Enforcement Directorate, New Delhi, subject to an opportunity being afforded to furnish the charts, showing the manner in which the valuation of the property is worked out, we close the Appeals for orders.

(SHYAM C. CHANDAK, J.)

(BHARATI DANGRE, J.)