

IN THE HIGH COURT OF JUDICATURE AT BOMBAY**CRIMINAL APPELLATE JURISDICTION****INTERIM APPLICATION NO.4198 OF 2023****IN****CRIMINAL APPEAL NO.731 OF 2019****WITH****CRIMINAL APPEAL NO.731 OF 2019**

Shantilal Tarachand Chouhan

... Applicant

V/s.

Central Bureau of Investigation & Anr.

... Respondents

WITH**CRIMINAL APPEAL NO.711 OF 2019****WITH****CRIMINAL APPLICATION NO.766 OF 2019**

Sandesh Ramchandra Nage

... Appellant

V/s.

Central Bureau of Investigation & Anr.

... Respondents

WITH**CRIMINAL APPEAL NO.720 OF 2019****WITH****CRIMINAL APPLICATION NO.780 OF 2019**

Bhagwanji Dayaram Joshi

... Appellant

V/s.

The Union of India & Anr.

... Respondents

WITH**CRIMINAL APPEAL NO.776 OF 2019****WITH****CRIMINAL APPLICATION NO.1232 OF 2019**

Mahesh Lalchand Bohra

... Appellant

V/s.

Central Bureau of Investigation & Anr.

... Respondents

WITH**CRIMINAL APPEAL NO.790 OF 2019**

**WITH
INTERIM APPLICATION NO.3660 OF 2022**

Manoharlal Hariram Ahuja	... Appellant
V/s.	
The State of Maharashtra And Anr.	... Respondents

**WITH
CRIMINAL APPEAL NO.791 OF 2019**

Amit Manoharlal Ahuja	... Appellant
V/s.	
The State of Maharashtra And Anr.	... Respondents

**WITH
CRIMINAL APPEAL NO.817 OF 2019
WITH
CRIMINAL APPLICATION NO.907 OF 2019
IN
INTERIM APPLICATION NO.15 OF 2019**

Yunus Habibbhai Memon	... Appellant
V/s.	
Union of India And Ors.	... Respondents

Mr. M.M. Chaudhari for the Applicant in in Interim Application No. 4198 of 2023.

Mr. J.P. Yagnik, APP for Respondent No.2-State.

Mr. Amit Munde a/w Mr. Jai Vohra for Respondent No.1-Central Bureau of Investigation, Mumbai in Interim Application No.4198 of 2023.

**CORAM : A. S. GADKARI AND
SHYAM C. CHANDAK, JJ.**

DATE : 8th January 2024.

P.C. :

1) The condition that, the Applicant to report to the Investigating Agency's Office at Mumbai once in two months, till the disposal of his appeal, has been imposed after taking into consideration the attending

circumstances.

- 2) We do not find any reason to modify the said condition.
- 3) Interim Application No.4198 of 2023 is accordingly disposed off.

(SHYAM C. CHANDAK, J.)

(A.S. GADKARI, J.)

RAJESH
VASANT
CHITTEWAN

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by RAJESH
VASANT
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