

IN THE HIGH COURT OF JUDICATURE AT BOMBAY**CRIMINAL APPELLATE JURISDICTION****INTERIM APPLICATION NO.4746 OF 2023****IN****CRIMINAL APPEAL NO.86 OF 2022**

Harpreet Kaur Dang

... Applicant/Intervenor

In the matter between :

Seema Sharma

... Appellant

V/s.

The State of Maharashtra & Ors.

... Respondents

Mr. Gaurav Parkar for the Applicant.

Mr. Vinay Bhanushali for the Appellant.

Mr. Avinash B. Avhad, Special Public Prosecutor a/w Mr. J.P. Yagnik, APP and Mr. Sahil S. Ghule for Respondent No.1 and 2-State.

Ms. Payal Upadhyay i/b ANP Chambers for Respondent No.3-The Punjab National Bank.

PSI Mr. Kadam and PI Mr. Kale attached to EOW, Mumbai and Mr. Dawari attached to C.A. Office are present.

**CORAM : A. S. GADKARI AND
SHYAM C. CHANDAK, JJ.****DATE : 2nd February 2024****P.C. :**

- 1) Heard learned Advocates for the respective parties.
- 2) Mr. Parkar, learned Advocate for the Applicant/Intervenor submitted that, Applicant is one of the investors of M/s National Spot Exchange Limited (NSEL) and therefore, she may be allowed to intervene in the present Appeal.

3) Admittedly, the Applicant herein was not party to the Application filed below Exhibit No.234 in M.A.No.1950/19 in MPID Special Case No.1 of 2014 before the trial Court. Even otherwise the proceedings in Exhibit No.234 were/are interlocutory in nature between two parties, wherein the rights of Applicant are not directly affected. According to us, therefore the present Application for intervention by the Applicant is not tenable in the eyes of law.

4) Interim Application is *dehors* of merits and is accordingly dismissed in *limine*.

(SHYAM C. CHANDAK, J.)

(A.S. GADKARI, J.)

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VASANT
CHITTEWAN

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