

***IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION***

CRIMINAL WRIT PETITION NO.4248 OF 2024

Shoaib Richie Sequeira

... Petitioner

Versus

State of Maharashtra and Ors.

...Respondents

Mr. Aabad Ponda, Senior Advocate a/w Mr. Daneel Pancras i/b Jain Law Partners LLP, for the Petitioner.

Ms. P. P. Shinde, A.P.P for the Respondent No.1-State.

Mr. H. S. Venegavkar, P.P. for the Respondent No.2 – ED.

Mr. Hormaz Daruwalla a/w Mr. Bhushan Shah, Mr. Akash Jain, Mr. Abhishek Nair i/b Mansukhlal Hiralal and Co., for the Respondent No.3-SEBI.

P.I. - Suresh Padvi, from E.O.W, Mumbai, is present.

***CORAM : REVATI MOHITE DERE &
PRITHVIRAJ K. CHAVAN, JJ.***

DATE : 16th OCTOBER 2024

P.C. :

1. Ms. Shinde, learned APP appearing on behalf of the Economic Offences Wing (EOW), on instructions states, that the petitioner's statement will be recorded by the EOW any time on or before **27th October 2024**. Statement accepted.

2. After the petitioner's statement is recorded, the police to take appropriate steps, in accordance with law.
3. Stand over to **18th November 2024.**
4. Mr. Daruwalla, learned counsel for the respondent No.3-SEBI has tendered an affidavit-in-reply of the said respondent. The same is taken on record and a copy thereof is served on the Counsel for the petitioner.
5. Mr. Ponda, learned senior counsel appearing on behalf of the petitioner seeks time to file an affidavit-in-rejoinder. The same to be filed in the Registry on or before 12th November 2024 with an advance copy to the other side.

PRITHVIRAJ K. CHAVAN, J.

REVATI MOHITE DERE, J.