

rajshree

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO.262 OF 2024**

Uday Kashinath Sankhe & Ors.] .. Appellants

vs.

The Competent Authority (MPID) & Ors.] .. Respondents

ALONGWITH

CRIMINAL APPEAL NO.249 OF 2024

Dhruvika Madhusudan Satpalkar] .. Appellant

vs.

Economic Offences Wing & Ors.] .. Respondents

Mr.S.B. Bhatagunaki for the Appellant in Appeal No.262/2024

Mr.Pankaj Jain a/w Tejashree Kamble, Tanmay S. i/b P.D. Jain & Co. for the Appellant in Appeal No.249/2024 and for the Respondent in Appeal No.262/2024.

Mr.Pradip Gharat, Spl. PP for Respondent No.1.

Mr.S.V. Gavand, APP for the State.

API Sandip Salunkhe, EOW, Mumbai, present.

Ms.Priyanka Kamble, CA Office present.

**CORAM : BHARATI DANGRE &
MANJUSHA DESHPANDE, JJ**

DATE : 16th DECEMBER, 2024.

P.C.

The learned SPP Mr. Pradip Gharat has tendered the particulars of the cash flow/money trail from the accused to the Bank account of

the Trust, and copy of the same is served upon the other side. The same is taken on record.

Re-notify to 16/01/2025.

(MANJUSHA DESHPANDE)

(BHARATI DANGRE, J.)