

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO.289 OF 2024

Kotak Mahindra Bank Limited .. Appellant
Versus
The State of Maharashtra & Ors. .. Respondents

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Mr.Faisal Sayyed i/b Manilal Kher Ambalal for the Appellant.
Ms.Rebecca Gonsalvez, S.P.P. for the State/Respondent No.1.
Mr.Arvind Lakhawat with Mr.Nimeet Sharma i/b MZM Legal
LLP for the Respondent No.6.

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

DATED : 10th JUNE, 2024

P.C:-

1. Ms.Gonsalvez has instructions to represent the Respondent No.1 i.e. the Competent Authority under the MPID Act, but she makes a grievance that the copy of the Appeal is not received by her.

Let the counsel for the Appellant ensure that her grievance is redressed.

At her request, re-notify to 26/06/2024. In the meantime, it is open for the Competent Authority to file its affidavit-in-reply.

2. The Respondent No.6-National Spot Exchange Ltd. has also filed its affidavit-in-reply and the counsel for the Appellant is desirous of filing the rejoinder, which he is at liberty to do so, with an advance copy being furnished on all concerned.

(MANJUSHA DESHPANDE,J.)

(BHARATI DANGRE, J.)