

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 3360 OF 2023

Rahim Lateef Kapadia ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL INTERIM APPLICATION NO.4675 OF 2023
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 3360 OF 2023

Mohammad Ayaz Jafar Kapadia ... Applicant

In the matter between

Rahim Lateef Kapadia ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL INTERIM APPLICATION NO.4672 OF 2023
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 3360 OF 2023

M/S. Poonam Realties ... Applicant

In the matter between

Rahim Lateef Kapadia ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 1962 OF 2023

Mrs. Amina Usman Dada ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL INTERIM APPLICATION NO. 2571 OF 2023
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO.1962 OF 2023

Mohammad Ayaz Jafar Kapadia ... Applicant

In the matter between

Mrs. Amina Usman Dada ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL INTERIM APPLICATION NO.2730 OF 2023
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 1962 OF 2023

M/S. Poonam Realities ... Applicant

In the matter between

Mrs. Amina Usman Dada ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL ANTICIPATORY BAIL APPLICATION NO. 729 OF 2024

Abdul Aziz Abdul Latif Kapadia ... Applicant

Vs.

The State of Maharashtra ... Respondent

WITH
CRIMINAL INTERIM APPLICATION (ST) NO.6087 OF 2024
IN
CRIMINAL ANTICIPATORY BAIL APPLICATION NO.729 OF 2024

Mohammad Ayaz Jafar Kapadia ... Applicant

In the matter between

Abdul Aziz Abdul Latif Kapadia ... Applicant

Vs.

The State of Maharashtra ... Respondent

Mr. Rizwan Merchant a/w Mr. Sagar Shete i/b. Rizwan Merchant & Associates for the Applicant in ABA/3360/2023.

Mr.Hemant P. Ingle a/w Mr. Sugat P. Ingle for the Applicant in ABA/1962/2023.

Mr. Deshpande Manishankar i/b. Ms. Sapna Krishnnappa for the Intervener in IA/4672/2023 and IA/2730/2023.

Ms. Gunjan Mangala a/w Mr. Sahil Harjani a/w Mr. Dhruv Dandekar for the Internever in IA/4675/2023 and IA/2571/2023 & IA/st/6087/2024.

Mr. Abdul Aziz Abdul Latif Kapadia -Applicant in Person (in ABA/729/2024) present in Court.

Ms. Mahalakshmi Ganapathy, APP for the Respondent- State in ABA/3360/2023 and ABA/729/2024.

Smt. M. H. Mhatre, APP for the Respondent – State in ABA/729/2024.

CORAM : SARANG V. KOTWAL, J.

DATE : 15th MARCH, 2024

P. C. :

1. Learned counsel for the Applicants as well as the learned counsel for the First Informant make a joint statement that the settlement talks are going on and the matters are likely to be settled.

2. Considering this statement, learned APP on instructions from the Investigating Officer makes a statement that till 16th April, 2024, the Applicants shall not be arrested. This statement is recorded. However, to ensure their presence and availability, the Applicants are directed to deposit their passports, if any, with the Investigating Agency within a week from today.

3. Stand over to 16th April, 2024.

(SARANG V. KOTWAL, J.)