

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

ANTICIPATORY BAIL APPLICATION NO. 3360 OF 2023

Rahim Lateef Kapadia	... Applicant
Vs.	
The State of Maharashtra	... Respondent

WITH
INTERIM APPLICATION NO.4675 OF 2023
IN
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
INTERIM APPLICATION NO.4672 OF 2023
IN
ANTICIPATORY BAIL APPLICATION NO. 3360 OF 2023

M/S. Poonam Realities	... Applicant
In the matter between :	
Rahim Lateef Kapadia	... Applicant
Vs.	
The State of Maharashtra	... Respondent

WITH
ANTICIPATORY BAIL APPLICATION NO. 1962 OF 2023

Mrs. Amina Usman Dada	... Applicant
Vs.	
The State of Maharashtra	... Respondent

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

Mohammad Ayaz Jafar Kapadia	... Applicant
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In the matter between :
 Mrs. Amina Usman Dada ... Applicant
 Vs.
 The State of Maharashtra ... Respondent

**WITH
 INTERIM APPLICATION NO.2730 OF 2023
 IN
 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
 ANTICIPATORY BAIL APPLICATION NO. 729 OF 2024**

Abdul Aziz Abdul Latif Kapadia ... Applicant
 Vs.
 The State of Maharashtra ...Respondent

**WITH
 INTERIM APPLICATION (ST) NO.6087 OF 2024
 IN
 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, Ms. Khyati Shah, Ms. Shama Bothei i/b. Rizwan Merchant & Associates, for the Applicant in ABA No. 3360 of 2023.

Mr. Abad Ponda, Senior Advocate a/w. Mr. Gunjan Mangla, Mr. Dhruv Dandekar, Mr. Sahil Hoojani i/b. Desai & Diwanji, for the Interveners.

Mr. Aroskar, PI, EOW, Mumbai present.

Mr. Arshad Shaikh, Senior Advocate a/w. Mr. Hemant Ingle, Mr. Sugat Ingle, Mr. Prashant Goyal, Mr. Jasmeet Kaur, Mr. Vedang Deshpande, for the Applicant in ABA No. 1962 of 2023.

Mr. Abdul Aziz, the Applicant in ABA No. 729 of 2024 present.
Mr. R.M. Pethe, APP, for the Respondent/State.

CORAM : N. J. JAMADAR, J.

DATE : MAY 09, 2024

P.C.:

1. Heard the learned counsel for the parties.
2. Mr. Ingle, learned senior counsel for the applicant in ABA No. 1962 of 2023 seeks leave to tender an affidavit of the applicant Mrs. Amina Usman Dada.
3. Leave granted.
4. Affidavit is taken on record.
5. Mr. Abdul Aziz, the applicant in ABA No. 729 of 2024 appears in person. He states that he has lost his passport. He undertakes to file an affidavit.
6. Let such affidavit be filed by the applicant in ABA No. 729 of 2024 in a weeks time.
7. The application be listed for hearing on 13th June, 2024.
8. Since in the past ad-interim relief was granted, for a brief period, the learned APP, on instruction of the investigating officer, states that the applicants will not be arrested till the next date.

(N. J. JAMADAR, J.)