

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

CR. WRIT PETITION NO. 612 OF 2023

Amar Sadharam MulchandaniPETITIONER

V/S

Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

WITH

CR. WRIT PETITION NO. 1030 OF 2023

Girish Kishanchand TejawaniPETITIONER

V/S

State Of Maharashtra And AnrRESPONDENT

WITH

CR. WRIT PETITION NO. 746 OF 2023

Sheetal Kishanchand TejawaniPETITIONER

V/S

State Of Maharashtra And AnrRESPONDENT

WITH

CR. WRIT PETITION NO. 961 OF 2023

Rajesh P. SawantPETITIONER

V/S

Directorate Of Enforcement And OrsRESPONDENT

WITH

CR. WRIT PETITION NO. 690 OF 2023

Sadhana Manohar Mulchandani And AnrPETITIONER
V/S

Directorate Of Enforcement And OrsRESPONDENT

WITH
CR. WRIT PETITION NO. 711 OF 2023

Ashok S. Mulchandani And OrsPETITIONER
V/S

Directorate Of Enforcement And OrsRESPONDENT

WITH
CR. WRIT PETITION NO. 731 OF 2023

Sagar Maruti SuryawanshiPETITIONER
V/S

Directorate Of Enforcement And OrsRESPONDENT

WITH
CR. WRIT PETITION NO. 646 OF 2023

Vinay Vivek AranhaPETITIONER
V/S

The State Of Maharashtra And AnrRESPONDENT

WITH
CRI-INTERIM APPLICATION NO. 305 OF 2024

In
Cr. Writ Petition 612 OF 2023

Bhisham Hiralal PahujaPETITIONER
V/S

Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

WITH
CRI-INTERIM APPLICATION NO. 2466 OF 2023
In
Cr. Writ Petition 612 OF 2023

Amar Sadharam MulchandaniPETITIONER
V/S
Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

WITH
CRI-INTERIM APPLICATION NO. 1119 OF 2023
In
Cr. Writ Petition 612 OF 2023

Shrichand AswaniPETITIONER
V/S
Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

WITH
CRI-INTERIM APPLICATION NO. 1631 OF 2023
In
Cr. Writ Petition 612 OF 2023

Bhisham Hiralal PahujaPETITIONER
V/S
Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

WITH
CRI-INTERIM APPLICATION NO. 1630 OF 2023
In
Cr. Writ Petition 612 OF 2023

Jyoti Premchand GidwaniPETITIONER
V/S
Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

WITH
CRI-INTERIM APPLICATION NO. 1121 OF 2023
In
Cr. Writ Petition 612 OF 2023

Vijay Gopichand RamchandaniPETITIONER
V/S
Directorate Of Enforcement Through ItsRESPONDENT
Deputy Director And Ors.

Mr. Shantanu Phanse for Petitioner
Senior Advocate Mr. Ravi Kadam a/w Mr. Karan Kadam, Mr.
S. R.
Phanse & S. S. Bedekar for the Petitioner in WP 612/690/711 of
2023.
Mr. Sanjeev Kadam a/w Mr. Shantanu Phanse for the Petitioner
in WP/961/2023.
Mr. Ajay Bhise a/w Deepali Kedar, Sagar Kursija for the
Petitioner in WP/731/2023, WP/746/2023 and WP/1030/2023.
Mr. H. S. Venegaonkar a/w Aayush Kedia for Respondent Nos.
1 & 2 (ED).
Mr. Mahesh Vaswani a/w Shreya Tiwari a/w Lakshita Fatnani
i/b
Dharini Nagda for Respondent No. 5 in IA/305/2024 in
WP/612/2023.
Mr. Vivek Muglikar, ACP, Crime-I, Pimpri-Chinchwad.
Mr. Kadir Deshmukh, API, Vimantal Police Station, Pune.
Intervener - Bhisham Pahuja also present in court
Ms. Rutuja Ambekar - APP for the State

**CORAM : HON'BLE SMT. JUSTICE ANUJA
PRABHUDESSAI &
HON'BLE SHRI JUSTICE N. R. BORKAR, JJ**

DATE : 24th January, 2024

P.C. :

S. O. to 29/01/2024 .

(FOR REGISTRAR JUDICIAL - I)