

**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. 646 OF 2023

Vinay Vivek AranhaPETITIONER

V/S

The State Of Maharashtra And AnrRESPONDENT

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. 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. 1030 OF 2023

Girish Kishanchand TejawaniPETITIONER
V/S
State Of Maharashtra And AnrRESPONDENT

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. 305 OF 2024
In
Cr. Writ Petition 612 OF 2023

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

IA/1749/2023
IA/1748/2023
IA/1747/2023
IA/917/2023
IA/918/2023
IA/1120/2023
IA/1117/2023
IA/1122/2023
IA/1753/2023
IA/1755/2023
IA/1751/2023
IA/1750/2023
IA/1754/2023
IA/1752/2023

Mr. Rohan Kadam i/by Adv. Shantanu Phanse for the Petitioner
in WP/612/2023.

Mr. Ajay Bhise, Ms. Rupali Kedar i/by Mr. Sagar Karsija for the
Applicant/Petitioner in WP/731/2023, WP/746/2023 AND
WP/1030/2023.

Adv. Shekhar V. Mane for the Petitioner in WP/646/2023.

Mr. H. S. Venegavkar A/W Mr. Aayush Kedia for Respondent -
ED.

Mr. A. V. Anturkar, Sr. Adv. A/W Adv. Prashant Kenjale for

the Intervenor in IA/917/2023.

Mr. J. P. Yagnik, APP for the Respondent - State.

**CORAM : HON'BLE SMT. JUSTICE BHARATI DANGRE
&
 HON'BLE JUSTICE SMT MANJUSHA AJAY
 DESHPANDE, JJ**

DATE : 25th June, 2024

P.C. :

S. O. to 28/06/2024 (at 10:00 am).

(FOR REGISTRAR JUDICIAL - I)