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

CR. WRIT PETITION NO. 612 OF 2023

Amar Sadhuram Mulchandani ....PETITIONER
V/S
Directorate Of Enforcement Througth Its ....RESPONDENT
Depurty Director And Ors.

WITH
CR. WRIT PETITION NO. 746 OF 2023

Sheetal Kishanchand Tejwani ....PETITIONER
V/S
State Of Maharashtra And Anr ....RESPONDENT

WITH
CR. WRIT PETITION NO. 731 OF 2023

Sagar Maruti Suryawanshi ....PETITIONER
V/S
Directorate Of Enforcement And Ors ....RESPONDENT

WITH
CR. WRIT PETITION NO. 646 OF 2023

Vinay Vivek Aranha ....PETITIONER
V/S
The State Of Maharashtra And Anr ....RESPONDENT

WITH
CR. WRIT PETITION NO. 961 OF 2023

Rajesh P. Sawant ....PETITIONER

V/S

Directorate Of Enforcement And Ors ....RESPONDENT

WITH

CR. WRIT PETITION NO. 690 OF 2023

Sadhana Manohar Mulchandani And Anr ....PETITIONER

V/S

Directorate Of Enforcement And Ors ....RESPONDENT

WITH

CR. WRIT PETITION NO. 711 OF 2023

Ashok S. Mulchandani And Ors ....PETITIONER

V/S

Directorate Of Enforcement And Ors ....RESPONDENT

WITH

CR. WRIT PETITION NO. 1030 OF 2023

Girish Kishanchand Tejwani ....PETITIONER

V/S

State Of Maharashtra And Anr ....RESPONDENT

WITH

CRI-INTERIM APPLICATION NO. 2466 OF 2023

In

Cr. Writ Petition 612 OF 2023

Amar Sadhuram Mulchandani ....PETITIONER

V/S

Directorate Of Enforcement Througth Its ....RESPONDENT
Depurty Director And Ors.

WITH
CRI-INTERIM APPLICATION NO. 305 OF 2024
In
Cr. Writ Petition 612 OF 2023

Bhisham Hiralal Pahuja ....PETITIONER
V/S
Directorate Of Enforcement Througth Its ....RESPONDENT
Depurty Director And Ors.

AW

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

Sr. Adv. Ravi Kadam A/W Adv. Rohan Kadam i/by Adv. Shantanu Phanse for the Petitioner in WP/612/2023.
Mr. Ajay Bhise A/W Ms. Deepali Kedar i/by Mr. Sagar Kursija for Petitioner in WP/731/2023, WP/746/2023 a/w WP/1030/2023.
Mr. H. S. Venegavkar for the Respondent - ED.
Mr. A. V. Anturkar, Sr. Adv. i/by Minal Chandnani for the Intervenor in IA/1747/2023.

Ms. M. M. Deshmukh, APP for the Respondent - State.

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

DATE : 28th June, 2024

P.C. :

S. O. to 04/07/2024 (at 10:00 am).

(FOR REGISTRAR JUDICIAL - I)