

**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. 961 OF 2023

Rajesh P. SawantPETITIONER

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. 690 OF 2023

Sadhana Manohar Mulchandani And AnrPETITIONER
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. 731 OF 2023

Sagar Maruti SuryawanshiPETITIONER
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.

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 for Petitioner in WP/731/2023, WP/746/2023
a/w
WP/1030/2023.

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

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 : 4th July, 2024

P.C. :

S. O. to 09/07/2024 (at 10:00 am).

(FOR REGISTRAR JUDICIAL - I)