

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

WRIT PETITION NO.612 OF 2023

Amar Sadhuram Mulchandani

...Petitioner

Versus

Directorate of Enforcement

through its Deputy Director & Ors.

...Respondents

WITH

INTERIM APPLICATION NO.305 OF 2024

WITH

INTERIM APPLICATION NO.2466 OF 2023

IN

WRIT PETITION NO.612 OF 2023

WITH

WRIT PETITION NO.646 OF 2023

WITH

INTERIM APPLICATION NO.1747 OF 2023

WITH

INTERIM APPLICATION NO.1748 OF 2023

WITH

INTERIM APPLICATION NO.1749 OF 2023

IN

WRIT PETITION NO.646 OF 2023

WITH

WRIT PETITION NO.731 OF 2023

WITH

INTERIM APPLICATION NO.918 OF 2023

WITH

INTERIM APPLICATION NO.917 OF 2023

WITH

INTERIM APPLICATION (STAMP) NO.15945 OF 2023

IN

WRIT PETITION NO.731 OF 2023

WITH
WRIT PETITION NO.690 OF 2023

WITH
INTERIM APPLICATION NO.1120 OF 2023

WITH
INTERIM APPLICATION NO.1118 OF 2023

WITH
INTERIM APPLICATION NO.2330 OF 2023

IN
WRIT PETITION NO.690 OF 2023

WITH
WRIT PETITION NO.711 OF 2023

WITH
INTERIM APPLICATION NO.1122 OF 2023

WITH
INTERIM APPLICATION NO.1117 OF 2023

IN
WRIT PETITION NO.711 OF 2023

WITH
WRIT PETITION NO.746 OF 2023

WITH
INTERIM APPLICATION NO.1753 OF 2023

WITH
INTERIM APPLICATION NO.1755 OF 2023

IN
WRIT PETITION NO.746 OF 2023

WITH
WRIT PETITION NO.1030 OF 2023

WITH
INTERIM APPLICATION NO.1750 OF 2023

WITH
INTERIM APPLICATION NO.1751 OF 2023

IN
WRIT PETITION NO.1030 OF 2023
WITH
WRIT PETITION NO.961 OF 2023
WITH
INTERIM APPLICATION NO.1752 OF 2023
WITH
INTERIM APPLICATION NO.1754 OF 2023
IN
WRIT PETITION NO.961 OF 2023

Mr. Ajay Bhise a/w. Ms. Deepali Kedar i/b. Mr. Sagar Kursija for the petitioner in WP/731/23, WP/746/2023 & WP/1030/2023.

Mr. Ravi Kadam, Senior Advocate a/w Mr. Karan Kadam, Mr. Shantanu Phase, Mr. S.S. Bedekar for the petitioner in WP/612/23, WP/690/23, WP/711/23 & WP/961/2023.

Mr. Ayush Kedia i/by Mr. H.S. Venegavkar for the respondents -ED.

Adv. S. Patil, APP for the respondents-State.

Ms.Minal Chandnani for the applicant/intervenor in IA/917/23, IA/1118/23, IA/1117/23, IAST/6014/23, IAST/6012/23 & IAST/6011/23.

CORAM : A. S. CHANDURKAR,
JITENDRA JAIN, J.J.

DATE : 21st MARCH 2024.

PC. :-

1. Pursuant to the order dated 23rd January 2024, the Assistant Commissioner of Police, Crime-1, Pimpri-Chichwad has submitted his report in sealed cover. This report dated 19th March 2024 has been perused, which is marked as document "A" for identification.

2. The learned counsel for the parties are permitted to peruse the same and also have copies of the same.

3. List the Writ Petitions for consideration on **4th April 2024** at 3:30 p.m.

[JITENDRA JAIN, J.]

[A. S. CHANDURKAR, J.]