

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

CR. WRIT PETITION NO. 612 OF 2023

Amar Sadhuram 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. 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.

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. Harshvardhan Suryawamshi, Advocate for Respondent
No.5,

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 : **HON'BLE SHRI JUSTICE A.S. CHANDURKAR**
 &
 HON'BLE SHRI JUSTICE JITENDRA
 SHANTILAL JAIN, JJ
DATE : **4th April, 2024**

P.C. :

S. O. to 10/04/2024 (at 3.30 pm).

(FOR REGISTRAR JUDICIAL - I)