

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

CRIMINAL APPEAL NO.1309 OF 2024

Union of India ...Appellant

Versus

Nilesh J. Thakur and Ors. ...Respondents

**WITH
CRIMINAL APPEAL NO.79 OF 2020**

Union of India ...Appellant

Versus

M/s. Kalyani Education Pvt.Ltd.
and Ors. ...Respondents

**WITH
CRIMINAL APPEAL NO.1051 OF 2019**

Union of India ...Appellant

Versus

M/s.Shapoorji Paloonji and Co.Pvt.
Ltd. and Anr. ...Respondents

**WITH
INTERIM APPLICATION NO.724 OF 2021
IN
CRIMINAL APPEAL NO.1051 OF 2019**

M/s.Shapoorji Paloonji and Co.Pvt.Ltd. ...Applicant

In the matter between:-

Union of India ...Appellant

Satish Sangar

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Versus

M/s.Shapoorji Paloonji and Co. Pvt.
Ltd. and Anr.

...Respondents

Mr.Vinit Kulkarni–Special Public Prosecutor (Retainer Counsel)
for Appellant–Directorate of Enforcement.

Mr.Amit Kumar – Assistant Director – Enforcement Department.

Ms.Megha – Legal Consultant – Enforcement Department.

Mr.Srihari – Enforcement Department.

Mr.Aabad Ponda – Senior Advocate i/b. Maneksha and Sethna
– On behalf of Respondent No.1 in Criminal Appeal No.1051 of
2019 and for Applicant in Interim Application No.724 of 2021.

Mr.Aafreen S. Shaikh – Advocate for Respondent Nos.1 to 3 in
Criminal Appeal No.79 of 2020.

**CORAM : SARANG V. KOTWAL &
S.M.MODAK, JJ.**

DATE : 3rd APRIL 2025

P.C. :

1. Learned Special Public Prosecutor Mr.Vinit Kulkarni
states, that he will file an Interim Application pointing out
urgency and nature of urgent relief sought for by the
Authorities.

2. Permission is granted to file the Interim
Application.

(S.M.MODAK, J.)

(SARANG V. KOTWAL, J.)