

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

WRIT PETITION NO.365 OF 2024

Motilal Gupta and Ors.

...Petitioners

Versus

The State of Maharashtra and Anr.

...Respondents

Mr. Manindra Pandey a/w Ms. Aayushi Chauhan for the Petitioners.

Ms. Gauri S. Rao, A.P.P. for the Respondent No.1-State.

Ms. Tanvi Purecha i/b Ms. Poonam Patil for the Respondent No.2.

P.I. - Deepak Kadam and API – Ajay Chavan from Economic Offences Wing, Unit-I, Navi Mumbai, are present.

***CORAM : REVATI MOHITE DERE &
SANDESH D. PATIL, JJ.***

DATE : 21st NOVEMBER 2025

P.C. :

1. Learned A.P.P. seeks time to file an affidavit-in-reply to place on record whether the matter has been amicably settled with the 21 investors and whether apart from the 21 investors there are any other persons who have been cheated by the petitioners. Time granted.

2. The same to be filed in the registry before the next date with an advance copy to the other side
3. Stand over to **5th December 2025**. To be listed on the Supplementary Board.
4. In the meantime, since the matter has been amicably settled between the parties and in order to enable the learned A.P.P. to file her affidavit-in-reply, the proceeding before the trial Court is stayed, till the next date.

SANDESH D. PATIL, J.

REVATI MOHITE DERE, J.