

***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

Ms. Aayushi Chauhan i/b Mr. Manindra Pandey 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.

API – Ajay Chavan from Economic Offences Wing, Unit-I, Navi Mumbai, is present.

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

DATE : 5th DECEMBER 2025

P.C. :

1. Pursuant to the order dated 21st November 2025, learned APP has tendered an affidavit of Mr. Ajay Nandkumar Chavan, Assistant Police Inspector, attached to Economic Offence Wing, Mumbai, dated 4th December 2025. The same is taken on record and a copy thereof is served on the Counsel for the petitioners.

2. From the said affidavit it appears that he has verified all 21 purchasers/investors including the complainant and has recorded their statements. It appears that all the said purchasers/investors have received the booking amount and there are no complaints against the petitioners. It is further stated that despite investigation they have not found any other person other than the 21 purchasers/investors.

3. Stand over to **6th January 2026.**

4. Interim relief granted earlier to continue, till the next date.

SANDESH D. PATIL, J.

REVATI MOHITE DERE, J.