

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

Criminal Writ Petition No. 2507 of 2024

Rajendra R Chaturvedi ... Petitioner

versus

Through Shri Sujay J Mistry and Anr ... Respondents

with

Criminal Writ Petition No. 2457 of 2022

Shreepati Castle (AOP) through its authorised
representative Suresh Eknath Kolhatkar

and Ors. ... Petitioners

versus

Through Shri Dilip Khatavkar,
Income Tax Officer and Anr. ... Respondents

with

Criminal Writ Petition No. 2455 of 2022

Shreepati Castle (AOP) through its authorised
representative Suresh Eknath Kolhatkar

and Ors. ... Petitioners

versus

Through Shri Dilip Khatavkar,
Income Tax Officer and Anr. ... Respondents

with

Criminal Writ Petition No. 2458 of 2022

Shreepati Castle (AOP) through its authorised
representative Suresh Eknath Kolhatkar

and Ors. ... Petitioners

versus

Through Shri Dilip Khatavkar,
Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2460 of 2022

Shreepati Build Infra Investment through
its authorised representative

Suresh Eknath Kolhatkar and Ors.

... Petitioners

versus

Through Shri Dilip Khatavkar,
Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2459 of 2022

Shreepati Build Infra Investment through
its authorised representative

Suresh Eknath Kolhatkar and Ors.

... Petitioners

versus

Through Shri Dilip Khatavkar,
Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2456 of 2022

Shreepati Build Infra Investment through
its authorised representative

Suresh Eknath Kolhatkar and Ors.

... Petitioners

versus

Through Shri Dilip Khatavkar,
Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2795 of 2023

M/s. Shreepati Jewels

Through its authorised representative

Suresh Eknath Kolhatkar and Anr.

... Petitioners

versus

Through Shri Dilip M Khatavkar,

Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2793 of 2023

M/s. Shreepati Infra Realty Ltd.

Through its authorised representative

Suresh Eknath Kolhatkar and Anr.

... Petitioners

versus

Through Shri Rajeshkumar M Lal

Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2794 of 2023

M/s. Shreepati Castle

Through its authorised representative

Suresh Eknath Kolhatkar and Anr.

... Petitioners

versus

Through Shri Dilip M Khatavkar,

Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 2788 of 2023

M/s. Shreepati Build Infra Investment Ltd.

Through its authorised representative
Suresh Eknath Kolhatkar and Anr. ... Petitioners

versus

Through Shri Dilip M Khatavkar,
Income Tax Officer and Anr. ... Respondents

with

Criminal Writ Petition No. 2505 of 2024

Rajendra R Chaturvedi ... Petitioner

versus

Through Sujay J Mistry
Deputy Commissioner of Income Tax and Anr. ... Respondents

with

Criminal Writ Petition No. 4243 of 2024

Veena R Chaturvedi ... Petitioner

versus

Through Shri Sujay J Mistry
Deputy Commissioner of Income Tax and Anr. ... Respondents

with

Criminal Writ Petition No. 2503 of 2024

Rajendra R Chaturvedi (Member of AOP)

M/s. Shreepati Jewels ... Petitioner

versus

Rajesh Mahajan

Joint Commissioner of Income Tax and Anr. ... Respondents

with

Criminal Writ Petition No. 2501 of 2024

Rajendra R Chaturvedi (Member of AOP)

M/s. Shreepati Castle

... Petitioner

versus

Rajesh Mahajan

Joint Commissioner of Income Tax and Anr.

... Respondents

with

Criminal Writ Petition No. 261 of 2023

Ocean Diving Centre Ltd and Ors.

... Petitioners

versus

Through Shri Dinesh Lokhande

Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 224 of 2023

Ocean Diving Centre Ltd. Through

Sunil Shantaram Mohite and Ors.

... Petitioners

versus

Through Ramesh S Jadhav

Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 4244 of 2023

M/s Shreepati Infra Realty

Ltd Through Suresh Eknath

Kolhatkar and Ors

... Petitioners

versus

Through Nakul Agarwal and Anr.

Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 4245 of 2023

M/s Shreepati Infra Realty
Ltd Through Suresh Eknath
Kolhatkar and Ors

... Petitioners

versus

Through Nakul Agarwal and Anr.
Income Tax Officer and Anr.

... Respondents

with

Criminal Writ Petition No. 4246 of 2023

M/s Shreepati Infra Realty
Ltd and Ors

... Petitioners

versus

Nakul Agarwal

... Respondent

Ms Mrunmai Kulkarni a/w Mr Sujay Shingade a/w Mr Himanshu Indise a/w Mr Abhishek Shukla, for the petitioners in all petitions.

Mr V N Sagare, APP, for respondent / State.

Mr Siddharth S Chandrashekhar, for respondent No.1 (Income Tax) in WP/2507/2024, WP/2505/2024, WP/4243/2024, WP/2503/2024 and WP/2501/2024.

Mr Y S Bhate, for respondent No.1 in WP/2455/2022, WP/2456/2022, WP/2457/2022, WP/2458/2022, WP/2459/2022 and WP/2466/2022 & 2460/2022.

Coram: R.N. Laddha, J.
Date: 06 February 2025.

P.C.:

. Heard.

2. Leave to annex additional documents.

3. Stand over to **24 February 2025**.

4. Ad interim relief, if any, granted earlier to continue till the next date.

(R.N. Laddha, J.)

JYOTI
RAJESH
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JYOTI RAJESH
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Date: 2025.02.07
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