

**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,
2793 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 Ors.

... 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. 4244 of 2023
M/s Shreepati Infra Realty
Ltd Through Suresh Eknath
Kolhatkar and Ors ... Petitioners
versus
Income Tax Officer Through
Shri Nakul Agarwal 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
Income Tax Officer Through Nakul
Agarwal 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.4246 of 2024

M/s. Shreepati Infra Realty Ltd.
Through its authorised representative
Suresh Eknath Kolhatkar and Ors. ... Petitioners
versus

Through Shri Nakul Agarwal,
Income Tax Officer 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

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

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, a/w MV Rajpopat, 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.

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

Coram: R.N. Laddha, J.
Date: 24 February 2025.

P.C.:

. Heard.

2. Leave to annex the additional documents.
3. Writ Petitions No.2507 of 2024, 2505 of 2024, 4243 of 2024, 2503 of 2024 and 2501 of 2024 to be de-tagged from Writ Petitions No.2457 of 2022, 2455 of 2022, 2458 of 2022, 2460 of 2022, 2459 of 2022, 2456 of 2022, 2795 of 2023, 2793 of 2023, 2794 of 2023, 2788 of 2023, 4244 of 2024, 4245 of 2024, 4246 of 2024, 261 of 2023, and 224 of 2023 as the former pertain to an offence punishable under Section 276C of the Income Tax Act, 1961, while the latter pertain to Section 276B of the Income Tax Act, 1961.
4. After de-tagging the petitions, list all these matters on **18 March 2025**. Ad-interim relief granted earlier, if any, shall continue to operate till the next date.

(R.N. Laddha, J.)