

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

**CRIMINAL APPEAL NO.1292 OF 2024
WITH
INTERIM APPLICATION NO.5097 OF 2024
IN
CRIMINAL APPEAL NO.1292 OF 2024**

Nuvama Clearing Services Limited ...Appellant

Vs.

The State of Maharashtra ...Respondent

**WITH
INTERIM APPLICATION NO.5200 OF 2024
IN
CRIMINAL APPEAL NO.1292 OF 2024**

Paresh Kariya ...Applicant

Vs.

The State of Maharashtra ...Respondent

**WITH
INTERIM APPLICATION NO.5203 OF 2024
IN
CRIMINAL APPEAL NO.1292 OF 2024**

Ashutosh Shah ...Applicant

Vs.

The State of Maharashtra ...Respondent

Mr. Amit Desai, Sr. Advocate a/w Mr. Subodh Desai Senior Advocate, Mr. Sameer Pandit, Ms. Krina Gandhi & Mr. Chintan Pasad i/b. Wadia Ghandy & Co., for the Appellant in Apeal/1292/2024 & Applicant in IA/5097/2024. Adv. Waqar Pathan, for the Applicant in IA/5200/2024. Ms. Sangeeta D. Shinde, APP for the Respondent-State. Mr. Arjun Padwale, API, EOW, Mumbai, present.

**CORAM : SARANG V. KOTWAL &
SHYAM C. CHANDAK, JJ.**

DATED : 15th OCTOBER, 2025

P.C. :-

- 1) By consent, stand over to 2nd December, 2025.
- 2) Ad-interim-relief, if any granted earlier, shall continue till the next date.

(SHYAM C. CHANDAK, J.)

(SARANG V. KOTWAL, J.)