

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

APPLN FOR LEAVE TO APPEAL(PVT.) NO. 60 OF 2024

Securities And Exchange Board Of IndiaAPPELLANT

V/S

Anil Dashrathlal ModiRESPONDENT

Mr. Aspi Chinoy, Sr. Advocate i/b. Mr. Vijay Hiremath a/w Mr.
Swaraj Jadhav, Mr. Swaroop Nair, Mr. Vivekananda Swaroop
and Ms. Sharika KG for Applicant / SEBI

Mr. Manish M. Bohra for Respondent No. 1

Mr. P. H. Gaikwad, APP for the State

**CORAM : HON'BLE SHRI JUSTICE PRITHVIRAJ K.
CHAVAN J**

DATE : 11th February, 2025

P.C. :

Arguments are concluded. Judgment/ order is reserved.

(FOR REGISTRAR JUDICIAL - I)