

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

CRIMINAL WRIT PETITION NO.1326 OF 2025

Kaiki P Siganporia

... Petitioner

Versus

The State of Maharashtra and Ors.

...Respondents

Mr. Rizwan Siddiquee a/w Ms. Sonali J. i/b Siddiquee and Associates
for the Petitioner.

Mr. Aashish Satpute, A.P.P for the Respondent-State.

Mr. Shreeram Shirsat, Spl. P.P. a/w Mr. Shekhar Mane, for the
Respondent No.2-CBI.

Ms. Neha Bhide for the Respondent No.3-ED.

Mr. Omprakash Jha i/b Law Point for the Respondent No.4-SEBI.

Mr. D. P. Singh a/w Ms. Divya Gontia i/b Mr. Pradeep Yadav, for the
Respondent No.5-SFIO.

API – Mr. Dipak Chavan from Cuffe Parade Police Station, Mumbai, is
present.

***CORAM : REVATI MOHITE DERE &
DR. NEELA GOKHALE, JJ.***

DATE : 28th MARCH 2025

P.C. :

1. Learned APP on instructions of the officer present from
Cuffe Parade Police Station, Mumbai, states that an FIR has been

registered against the persons concerned, on 26th March 2025. He submits that the police will take immediate steps to issue an LOC against the five persons, today, during the course of the day. He submits that letters have been dispatched to the six banks seeking information with respect to twenty-one accounts and asking the banks to freeze the said accounts. He further submits that the letters from the said banks are awaited.

2. Stand over to **2nd April 2025**. To be listed on the Supplementary Board.

All concerned to act on the authenticated copy of this order.

DR. NEELA GOKHALE, J.

REVATI MOHITE DERE, J.