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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 & Ors. ...Respondents

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

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

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

Mr. D.P.Singh for the Respondent No.5 – SFIO.

Ms. Neha Bhide, Spl.P.P for the Respondent No.3 – ED.

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

PSI D.V.Jadhav attached to Cuffe Parade Police Station, present.

CORAM : REVATI MOHITE DERE &
DR. NEELA GOKHALE, JJ.
DATE : 2nd APRIL, 2025

P.C. :

1. Learned APP informs this Court that LOC has been issued against five persons. He further submits that out of 21 bank accounts,

12 bank accounts have been frozen and that Police are taking steps to freeze other bank accounts if any. He submits that the amount frozen from the said bank accounts is Rs.12,75,000/-. He seeks further time.

2. Mr. D.P.Singh appearing for the respondent No.5 – SFIO also seeks time to take instructions as to whether any action can be initiated by the said respondent.

3. Mrs. Bhide, Spl.PP appearing for the respondent No.3 – ED also seeks time to take instructions.

4. On their request, stand over to **22nd April, 2025**. To be placed on the Supplementary Board.

DR. NEELA GOKHALE, J.

REVATI MOHITE DERE, J.