

JVS.

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

WRIT PETITION NO. 2538 OF 2025

Dr. Rashmi Saluja	}	Petitioner
versus		
State of Maharashtra & Anr.	}	Respondents

**WITH
WRIT PETITION NO. 2254 OF 2025**

Dr. Rashmi Saluja	}	Petitioner
versus		
Directorate of Enforcement	}	Respondent

Mr. Amit Anand Tiwari, Senior Advocate (through VC) with Mr. Avinash Tripathi, Mr. Sankalp A. Sharma, Mr. Ameya Vaidya, Advocates for the Petitioner in both petitions.

Mr. Zohaib Hussain (through VC) with Ms. Pranjal Tripathi and Mr. Anil D. Yadav, Advocates for Directorate of Enforcement.

Mr. S. V. Gavand, APP for State in WP/2538/2025.

**CORAM: SHREE CHANDRASHEKHAR, C.J. &
GAUTAM A. ANKHAD, J.**

DATE: 11th DECEMBER 2025

P.C.:

Mr. Amit Anand Tiwari, the learned senior counsel tenders compilation of judgments and brief note on behalf of the petitioner, which is taken on record.

2. Mr. Zohaib Hussain, the learned counsel for the Directorate of Enforcement joined the Court proceedings through virtual mode and referred to the judgments and relevant provisions of the Prevention of Money Laundering Act, 2002 and the Companies Act, 2013.

3. Mr. S. V. Gavand, the learned Additional Public Prosecutor has also controverted the argument that the cognizance order is without application of mind.
4. Arguments concluded.
5. Judgment is reserved.

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[GAUTAM A. ANKHAD, J.]

[CHIEF JUSTICE]