

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

CRIMINAL WRIT PETITION NO.4853 OF 2025

IIFL Finance Ltd. and Anr.

.. Petitioners

Vs.

State of Maharashtra,

Through the Economic Offences Wing,

Unit-7, Mumbai and Anr.

.. Respondents

Mr. Amit Desai, Senior Advocate, with Mr. Gopal Krishnan Shenoy, Mr. Parvez Memon, Ms. Valentina Sampson, Mr. Kush Agarwal and Mr. Chinmay Bambarkar, Advocates, i/by MZM Legal LLP, for the Petitioners.

Mrs. G.P. Mulekar, Additional Public Prosecutor for Respondent No.1-State of Maharashtra.

Mr. Sandeep Salunkhe with Ms. Devna Soni and Mr. Shivashish Dwivedi, Advocates for Respondent No.2.

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

DATE : 17TH SEPTEMBER 2025.

P.C. :

Mr. Amit Desai, the learned senior counsel appears for the petitioners, Mrs. G.P. Mulekar appears for the State of Maharashtra and Mr. Sandeep Salunkhe, the learned counsel appears for the respondent no.2.

2. A copy of this Writ Petition is supplied to Mr. Sandeep Salunkhe, the learned assisting counsel to Mr. Shivashish Dwivedi, the learned counsel appearing for the respondent no.2.

3. On a request jointly made by Mr. Amit Desai, the learned senior counsel for the petitioners and Mr. Sandeep Salunkhe, the learned counsel for the respondent no.2, post this matter on 18th September 2025.

[GAUTAM A. ANKHAD, J.]

[CHIEF JUSTICE]

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