

HARSHADA H. SAWANT
(P.A.)

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

BAIL APPLICATION NO.728 OF 2025

Nagani Akram Mohammad Shafi .. Applicant
Versus
The Union of India and Anr. .. Respondents

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- Mr. Ajay Laxman Bhise, Advocate for Applicant.
 - Ms. Leepika Basant i/by Mr. Venegavkar for Respondent No.1.
 - Mr. Hitendra J. Dedhia, APP for Respondent No.2.
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CORAM : MILIND N. JADHAV, J.

DATE : FEBRUARY 21, 2025

P.C.:

1. Heard Mr. Bhise, learned Advocate for Applicant; Ms. Basant, learned Advocate for Respondent No.1 and Mr. Dedhia, learned APP for Respondent No.2.

2. Since Applicant is indicted for offences under the provisions of the Prevention of Money Laundering Act, 2002 (for short 'PMLA'), Affidavit-in-Reply is required to be filed by Respondents.

3. Respondents are directed to file Affidavit-in-Reply within a period of two weeks from today.

4. Stand over to **07th March, 2025**.

H. H. SAWANT

[MILIND N. JADHAV, J.]

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HANUMANT
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