

HARSHADA H. SAWANT
(P.A.)

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

BAIL APPLICATION NO.906 OF 2025

Ali Asgar Parvez Shirazi

.. Applicant

Versus

The Directorate of Enforcement,
Mumbai Zonal Office I and Anr.

.. Respondents

.....

- Mr. Raju Mandal, Advocate i/by Mr. Abhishekh More for Applicant.
- Mr. Anil Yadav, Special Public Prosecutor for Respondent No.1.
- Mr. Hitendra J. Dedhia, APP for Respondent No.2.

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CORAM : MILIND N. JADHAV, J.

DATE : MARCH 05, 2025

P.C.:

1. Heard Mr. Mandal, learned Advocate for Applicant; Mr. Yadav, learned Special Public Prosecutor for Respondent No.1 and Mr. Dedhia, learned APP for Respondent No.2.

2. Applicant is indicted for offences under the provisions of the Prevention of Money Laundering Act, 2002 (for short 'PMLA'),

3. I am informed that Respondents are served. Affidavit-in-Reply is required to be filed by Respondents.

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

5. Stand over to **02nd April, 2025.**

[MILIND N. JADHAV, J.]

H. H. SAWANT

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